

MEMORANDUM

TO: SAC, WFO (58C-2057) (P) (SQ. C-7) Date 3/19/85

b6
b7C

FROM: SA [REDACTED]

SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

On March 13, 1985, at approximately 3:00 p.m., writer met with [REDACTED] (protect identity), reporter for JACK ANDERSON regarding captioned matter. This meeting occurred at the Washington Field Office (WFO). Also present at [REDACTED] request was [REDACTED].

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b7D

The meeting was held at SA [REDACTED] request in order to acquire from [REDACTED] on BASIL TSAKOS [REDACTED]

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[REDACTED] Efforts by the writer to obtain [REDACTED] [REDACTED] through INTERPOL have been unsuccessful.

At the outset of the meeting, [REDACTED] indicated that he wanted assurances from the FEDERAL BUREAU OF INVESTIGATION (FBI) that his identity would be protected and that any documents furnished to the FBI would not be released through FOIA in the future. [REDACTED] pointed out that [REDACTED] had been obtained through [REDACTED]

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[REDACTED] maintained that any unauthorized disclosure [REDACTED] [REDACTED] would undoubtedly identify the source from which the documents came [REDACTED]

(2) WFO

TET:dajdy
(2)

58C-2057-46

| | |
|-----------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 19 1985 | |
| FBI-WASH FIELD OFFICE | |

WFO 58C-2057

The writer indicated that every effort would be taken by the FBI to both protect the identity of [redacted] and to prevent any disclosure of these documents [redacted]
[redacted]

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At the conclusion of the meeting, [redacted] provided SA [redacted] with [redacted]
[redacted]

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It should be noted that [redacted]
[redacted]
[redacted]
[redacted] The writer has therefore undertaken efforts to have the documents [redacted] through appropriate channels at FBIHQ.

b7D

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/19/85

COL.

FM: SAC, WFO (58C-2057) (P) (SQ. C-7)

TO: PITTSBURGH

PRIORITY

12²⁴/P

(KAC) via FBI HQ

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TEL CAL BETWEEN SSA [] PG AND SA [] WFO
 ON 3/15/85.

FOR INFORMATION OF PITTSBURGH DIVISION, CAPTIONED INVESTIGATION IS BASED ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID \$55,000 TO ANTOINETTE HATFIELD, WIFE OF SENATOR HATFIELD DURING THE SAME TIME FRAME THE SENATOR ACTIVELY SUPPORTED TSAKOS' PROPOSAL TO BUILD A 2200 MILE TRANS-AFRICAN OIL PIPELINE.

THE \$55,000 WAS PURPORTEDLY PAID TO ANTOINETTE HATFIELD IN RETURN FOR VARIOUS PROFESSIONAL SERVICES TO THE TSAKOSES, INCLUDING REAL ESTATE SERVICES AND CONSULTING, INVESTMENTS AND INTERIOR DECORATING OVER A 2½ YEAR PERIOD. INVESTIGATION CONDUCTED BY THE FBI THUS FAR HAS PRODUCED LITTLE EVIDENCE

(2)-WFO

TET:tmc
 (2)

58C-2057-47

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]



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 b7C

b6
 b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF 0006 U N C L A S

THAT HATFIELD PERFORMED ANY SERVICES FOR THE TSAKOSES. INVESTIGATION HAS FURTHER DETERMINED THAT SENATOR HATFIELD, DURING THIS SAME 2½ YEAR PERIOD (LATE 1981 TO SPRING, 1984), HELPED ARRANGE MEETINGS WITH RANKING U.S. OFFICIALS FOR TSAKOS AND WROTE LETTERS PROMOTING THE IDEA OF THE PIPELINE.

DURING INTERVIEW OF SENATOR HATFIELD, HE STRONGLY DENIED ANY CONNECTION BETWEEN HIS WIFE'S PROFESSIONAL SERVICES FOR THE TSAKOSES AND HIS ENDORSEMENT OF THE PIPELINE. ANTOINETTE HATFIELD ACKNOWLEDGED DURING INTERVIEW, RECEIPT OF THE \$55,000 FROM THE TSAKOSES BUT INSISTED THAT SHE PROVIDED PROFESSIONAL SERVICES IN RETURN FOR THE MONIES. WHEN PRESSED FOR SPECIFICS DURING INTERVIEW, HOWEVER, HATFIELD WAS UNABLE TO PROVIDE LITTLE PROOF THAT SHE PERFORMED ANY WORK.

SINCE LATE 1981 AND CONTINUING TO THE PRESENT, THE HATFIELD'S HAVE EXPERIENCED A SEVERE CASH FLOW PROBLEM WITH THEIR PERSONAL FINANCES. WFO BELIEVES THE HATFIELD'S FINANCIAL CRISIS MAY EXPLAIN WHY SENATOR HATFIELD CONTINUED TO SUPPORT THE TRANS-AFRICAN PIPELINE PROJECT AFTER [REDACTED]

[REDACTED] TOLD HATFIELD IN MAY, 1983,

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF 0006 U N C L A S

THAT BASIL TSAKOS HAD A CRIMINAL RECORD AND WAS INVOLVED IN QUESTIONABLE MILITARY ARMS TRANSACTIONS. TO BACK UP HIS ALLEGATIONS, [] PROVIDED HATFIELD WITH A COPY OF A GREEK CRIMINAL REPORT ON TSAKOS. HATFIELD CHOSE TO DISREGARD THE CRIMINAL REPORT AND LATER GAVE AN ALIBI THAT HE WAS NOT SURE WHERE THE REPORT ORIGINATED AND THEREFORE WAS UNSURE WHETHER IT WAS DEPENDABLE AND ACCURATE.

INVESTIGATION BY WFO HAS REVEALED THAT [] OBTAINED THE CRIMINAL REPORT FROM []

[] ROCKWELL INTERNATIONAL (ROCKWELL). ROCKWELL WAS RETAINED BY TSAKOS IN 1982 TO CONDUCT FEASIBILITY STUDIES REGARDING THE PIPELINE. APPARENTLY, FOR REASONS UNKNOWN TO WFO AT THIS TIME, OFFICIALS AT ROCKWELL AT SAME POINT IN TIME, QUESTIONED THE CREDIBILITY OF TSAKOS AND DECIDED TO CONTACT THEIR EUROPEAN SOURCES TO OBTAIN BACKGROUND ON THE GREEK FINANCIER. INVESTIGATION HAS DETERMINED THAT [] [] WAS TASKED TO CONDUCT THE BACKGROUND CHECK ON TSAKOS.

WFO AND PUBLIC INTEGRITY SECTION, DOJ, CONSIDER ALL CIRCUMSTANCES SURROUNDING CRIMINAL REPORT RE TSAKOS AS EXTREMELY

RELEVANT TO THIS CASE INASMUCH AS HATFIELD'S DECISION TO

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE WF 0006 U N C L A S

IGNORE [] ADVICE REGARDING TSAKOS DEMONSTRATES A
CRIMINAL INTENT BY HATFIELD TO COMMIT BRIBERY.

DUE TO THE COMPLEXITY OF THIS INTERVIEW AND THE
SENSITIVITY OF CAPTIONED MATTER, WFO CASE AGENT []
[] WILL TRAVEL TO PITTSBURGH DIVISION ON 3/21/85 FOR
THE PURPOSE OF INTERVIEWING []
[] AND RESIDING AT []
PENNSYLVANIA. INTERVIEW WILL TAKE PLACE AT []
RESIDENCE.

SAC'S, WFO AND PITTSBURGH DIVISIONS CONCUR WITH PROPOSED
TRAVEL.

BT

#0006

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile - UNCLAS

MAR 20 1985

Precedence ROUTINE

To: SAC, WFO

Date: 3/20/85

From: DIRECTOR, FBI

Time: Transmitted - 4:35

Subject:


MARK O. HATFIELD, U. S. SENATOR,
OREGON; BASTI. TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER;

Initials - T.D.

OO: WFO

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other TELETYPE DATED 3/14/85 FROM HOME

Special handling instructions:

Approved: 

FBI/DOJ

58-2057-48

SEA 
SEP

MAR 22 4 35 PM '85

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b7C

MET

RECEIVED

14 10 20z

VZCZCRON280 0731355

R 131751 MAR 85

FM ROME (58G-14) (P)

TO DIRECTOR ROUTINE

BT

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TEAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE ROME TEL 10/25/85.

ADVISE ROME AS TO STATUS.

~~ADMINISTRATIVE~~

~~RETRANSMIT TO WFO~~

BT

260 10Z 1803061

48
MAR 22 4 35 PM '85
197

x Airtel

2/14/85

TO: DIRECTOR, FBI
FROM: LEGAT, PARIS (58C-21) (RUC)
SUBJECT: BASIL A. TSAKOS;
LAURA TSAKOS;
FPC - GENERAL CRIMES

ReBuairtel to Legat Paris dated 12/13/84.

Enclosed for the Bureau is material furnished confidentially to Legat Paris from [redacted] (protect). b7D

Inasmuch as there are no outstanding leads at Paris, this matter is being RUC'd.

5 - Bureau (Enclosures)
 (1 - Liaison Unit)
 (2 - WFO)
1 - Paris
DJL:arw
(6)

58C-2057-49

24



b6
b7C

AIRTEL

Date March 26, 1985

TO: SAC, NEWARK

FROM: SAC, WASHINGTON FIELD (58C-2057) (P) (C-7)

MARK O. HATFIELD, U.S. SENATOR,
OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER
OO:WFO

Enclosed for NK are the original and one copy of a Grand Jury subpoena.

For information of Newark Division, captioned investigation is based on allegations that Greek financier, BASIL TSAKOS paid \$55,000 to ANTOINETTE HATFIELD, wife of Senator HATFIELD, during the same time frame the Senator actively supported TSAKOS's proposal to build a 2200 mile Trans-African oil pipeline.

The \$55,000 was purportedly paid to ANTOINETTE HATFIELD in return for various professional services to the TSAKOSES, including real estate services and consulting, investment and interior decorating advice over a two and a half year period.

Investigation conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) thus far has produced little evidence that HATFIELD performed any services for the TSAKOSES. Investigation has further determined that Senator HATFIELD, during this same two and a half year period (late 1981 to Spring, 1984) helped arrange meetings with ranking U.S. officials for TSAKOS and wrote letters promoting the idea of the pipeline.

In 1981, BASIL TSAKOS established the TRANS-AFRICAN PIPELINE CORPORATION (TAPCO). Washington Field Office (WFO) is presently reviewing voluminous records of TAPCO and the various bank accounts linked to the corporation. [redacted] was a

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2-Newark (Enc. 2)

1-Washington Field Office

TET:daj dM
(3)

58C-2057 50

WFO 58C-2057

TAPCO employee and significantly involved in the promotion of the project.

LEAD

NEWARK DIVISION

AT HACKANSACK, NEW JERSEY

Will serve the enclosed Grand Jury subpoena [redacted]

b3

Return

[redacted]
date of subpoena is [redacted]

Note: Server of enclosed subpoena should serve copy and return original to WFO.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/17/85

TO: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

FROM: SAC, NEWARK (58C-979) (RUC) (HRA)

MARK O. HATFIELD, U.S. SENATOR,
OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER
OO: WFO

Re: WFO airtel to Newark, dated 3/26/85;
Telephone call to WFO, 4/2/85.

Enclosed for WFO is a 1A Envelope containing
the original subpoena of which a copy was served on

b3
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b7C

*Subpoena
returned to Public Integrity
Section, DOJ.
4/24/85 888*

②-WFO (Enc-1)
1-Newark
GJI/cj
(3)

58-2057-51

1*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/25/85

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a
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D15

FM: WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY *35*

ATTENTION: SSA [REDACTED] PUBLIC CORRUPTION UNIT,

WCC, CID

ADIC NEW YORK PRIORITY *35*

ATTENTION: SSA [REDACTED], C-12

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TEL CAL BETWEEN SA [REDACTED] WFO AND SA [REDACTED]

[REDACTED] NYO ON 4/24/85.

FOR INFORMATION OF NEW YORK DIVISION, CAPTIONED INVESTIGATION
 IS BASED ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID
 \$55,000 TO ANTOINETTE HATFIELD, WIFE OF SENATOR HATFIELD, DURING
 THE SAME TIME FRAME THE SENATOR ACTIVELY SUPPORTED TSAKOS' PRO-
 POSAL TO BUILD A 2200 MILE TRANS AFRICAN OIL PIPELINE.

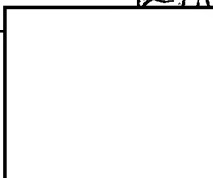
2-WFO

TET:glr *glr*
 (2)

*35 58-2057-52*Approved: *3/28*

Transmitted

(Number)

b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0015 U N C L A S

THE \$55,000 WAS PURPORTEDLY PAID TO ANTOINETTE HATFIELD IN RETURN FOR VARIOUS PROFESSIONAL SERVICES TO THE TSAKOSES, INCLUDING REAL ESTATE SERVICES AND CONSULTING, INVESTMENTS AND INTERIOR DECORATING OVER A 2 ½ YEAR PERIOD. INVESTIGATION CONDUCTED BY THE FBI THUS FAR HAS PRODUCED LITTLE EVIDENCE THAT HATFIELD PERFORMED ANY SERVICES FOR THE TSAKOSES.

INVESTIGATION HAS FURTHER DETERMINED THAT SENATOR HATFIELD, DURING THE SAME 2 ½ YEAR PERIOD (LATE 1981 TO SPRING 1984) ARRANGED MEETINGS BETWEEN RANKING U.S. GOVERNMENT OFFICIALS, INFLUENTIAL BUSINESSMEN AND TSAKOS. TSAKOS WAS ANXIOUS TO OBTAIN SUPPORT AND ENDORSEMENT FOR THE PIPELINE PROJECT FROM GOVERNMENT AND BUSINESS COMMUNITIES BECAUSE IT ENHANCED TSAKOS' CREDIBILITY IN AFRICA AND THE MIDDLE EAST, THEREBY INCREASING THE PROBABILITY OF GETTING THE PIPELINE BUILT.

CAPTIONED INVESTIGATION IS CURRENTLY FOCUSING ON ANY AND ALL SERVICES HATFIELD PERFORMED IN HIS OFFICIAL CAPACITY AS A U.S. SENATOR FOR BASIL TSAKOS.

IN MAY, 1983, SENATOR HATFIELD ARRANGED FOR BASIL TSAKOS TO MEET PERSONALLY WITH

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0015 U N C L A S

_____ THE MEETING TOOK PLACE AT _____ OFFICE IN NEW YORK CITY. PURPORTEDLY, TSAKOS WANTED _____ TO SIGN A "THRU-PUT" CONTRACT WITH TSAKOS' COMPANY-TRANS AFRICAN PIPELINE CORPORATION (TAPCO). IN SUCH AN AGREEMENT, _____ WOULD PAY THE OWNER OF THE CRUDE OIL, I.E. SAUDI ARABIA UPON TAKING DELIVERY OF THE OIL. IN ADDITION, TAPCO WOULD RECEIVE A THRU-PUT FEE FROM _____. IT IS UNKNOWN WHETHER SUCH A CONTRACT WAS AGREED UPON.

THE EXTENT OF HATFIELD'S INVOLVEMENT AND/OR INFLUENCE IN THIS PARTICULAR ARRANGEMENT IS CONSIDERED PERTINENT TO THIS INVESTIGATION. IT IS BELIEVED THAT INTERVIEW OF _____ WILL REVEAL CIRCUMSTANCES BETWEEN HATFIELD, _____ AND TSAKOS. IN VIEW OF THE FOREGOING, WFO FEELS INTERVIEW OF _____ IS NECESSARY.

DUE TO SENSITIVITY OF CAPTIONED MATTER, WFO CASE AGENT

_____ ALONG WITH DEPARTMENTAL ATTORNEY _____
_____ WILL TRAVEL TO NEW YORK DIVISION ON MONDAY, 4/29/85

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE WF #0015 U N C L A S

TO CONDUCT INTERVIEW OF

NEW YORK.

NO ASSISTANCE FROM NEW YORK DIVISION WILL BE REQUIRED.

SACS, WFO AND NEW YORK CONCUR WITH TRAVEL.

BT

#0015

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/26/85

FM FBI, WASHINGTON FIELD OFFICE (580-2057) (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] PUBLIC CORRUPTION

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b7C

UNIT, WCC, CID

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TEL CALL BETWEEN SSA [REDACTED] FBIHQ AND

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SA [REDACTED] WFO ON 4/26/85.

FOR INFORMATION OF BUREAU, [REDACTED] TRIAL

ATTORNEY, PUBLIC INTEGRITY SECTION, DOJ, RECENTLY MET

Referral/Consult

WITH [REDACTED] REGARDING

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FORMAL REQUEST BY DOJ/FBI TO CONDUCT INTERVIEWS OF [REDACTED]

[REDACTED]

[REDACTED]

2-WFO

TET:mbf
(2) *my*Approved: *[Signature]*Transmitted: *[Signature]*

(Number)

(Time)

Per *[Signature]*b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0030

U N C L A S

Referral/Consult

ON 4/26/85, [REDACTED] TELEPHONICALLY
CONTACTED AT RESIDENCE [REDACTED] WASHINGTON,
D.C., REGARDING CAPTIONED MATTER. [REDACTED] AGREED TO BE
INTERVIEWED BY THE FBI AT HIS RESIDENCE ON 5/1/85 AT 11:30 A.M.
UACB, WFO WILL CONDUCT INTERVIEW OF [REDACTED] AT ABOVE
SCHEDULED TIME AND LOCATION.

BT

#0030

NNNN
Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Washington Field Office
Washington, D.C. 20535
May 31, 1985

b6 per FBI
b7C

[redacted]
Immigration and Naturalization Service
Assistant Commissioner - Inspections
Room 7123
425 I Street, N.W.
Washington, D.C. 20536

Referral/Consult

RE: URGENT REQUEST FOR [redacted]
OF BASIL ALEXANDRE TSAKOS
AND LAURA T. TSAKOS

Dear Mr. [redacted]:

b6 per FBI
b7C

This letter is to confirm previous conversation by telephone between Special Agent (SA) [redacted] Washington Field Office (WFO), FBI, and [redacted] of your office, on May 24, 1985, wherein SA [redacted] requested an emergency [redacted] be immediately initiated for:

Referral/Consult

1. Basil Alexandre Tsakos
Date of Birth - June 6, 1918, or June 16, 1913
Place of Birth - Athens, Greece
2. Laura T. Tsakos
nee Laura Farmaki-Caruso
Date of Birth - May 3, 1916

Referral/Consult

The FBI is appreciative of your assistance in [redacted]
[redacted] on such a short notice.

Very truly yours,

Norman A. Zigrossi
Special Agent in Charge

b6 per FBI
b7C

By: [redacted]
Supervisory Special Agent

1-Addressee
① WFO (58C-2057)

ET:pag
(2) pag

Searched
Serialized
Indexed
Filed

58C-2057-54

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/11/85

TO: SAC, NEWARK (58C-979) (HRA)

FROM: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

MARK O. HATFIELD,
 U.S. SENATOR,
 OREGON;
 BASIL TSAKOS;
 BRIBERY/COI;
 PUBLIC CORRUPTION MATTER;
 OO:WFO

Re WFO airtel to NK, 3/26/85; and NK airtel to
 WFO, 4/17/85.

Enclosed for Newark are the original and one copy
 of a Grand Jury subpoena. Also enclosed is a Purchase Order
 Number: 112863.

Enclosed Purchase Order should be provided to
 [redacted] in its entirety. Through use of this
 form, [redacted] can claim expenses incurred
 in producing requested records by Federal Grand Jury. The
 form is to be completed by [redacted]
 returned to address indicated (DEPARTMENT OF JUSTICE).

LEADNEWARK DIVISION

AT HACKANSACK, NEW JERSEY: Will serve enclosed Grand
 Jury subpoena to [redacted]

Note: Server of subpoena should serve copy and return
 original to WFO.

2 - Newark (Enc. 3)
 1 - WFO

TET:msw

(3) *msw*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Searched
 Serialized
 Indexed
 Filed

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/18/85

#044

FM: SAC, WASHINGTON FIELD (58C-2057) (P) (SO C-7)

TO: DIRECTOR, FBI PRIORITY

ATTN: SSA [] PUBLIC CORRUPTION UNIT, WCC,
 CID.

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TEL TO FBIHQ, 4/26/85; AND WFO TEL CAL BETWEEN
 SA [], WFO AND SSA [] FBIHQ, 5/17/85.

SUBSEQUENT TO FBI INTERVIEW OF []

[] ON 5/1/85, DEPARTMENTAL ATTORNEY'S []
 AND [] ISSUED GRAND JURY SUBPOENA FOR [] TO
 APPEAR BEFORE GRAND JURY ON 7/3/85. THIS ACTION WAS DEEMED
 NECESSARY BECAUSE OF SEVERAL FALSE STATEMENTS MADE TO FBI
 BY [] WITH RESPECT TO CAPTIONED MATTER.

(2)-WFO

TET:saj
 (2)

58C-2057-56

Approved: []

Transmitted []

Per []

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b7Cb3
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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE TWO DE WF #0044 U N C L A S

ON 6/17/85, WFO CASE AGENT LOCATED [REDACTED] AT CURRENT
 RESIDENCE, [REDACTED] MARYLAND.

CASE AGENT SA [REDACTED] PRESENTED [REDACTED] WITH GRAND JURY
 SUBPOENA HOWEVER, [REDACTED] REFUSED TO ACCEPT IT. PER INSTRUCTIONS OF DOJ ATTORNEY'S, SA [REDACTED] TOUCHED [REDACTED] WITH
 SUBPOENA AND THEREAFTER, LEFT SUBPOENA ON A TABLE IN SAID
 RESIDENCE.

[REDACTED] PROTESTED SERVICE OF SUBPOENA, [REDACTED]

[REDACTED]

FOR INFORMATION OF FBIHQ, THE ABOVE SEQUENCE OF EVENTS
 WAS PROMPTLY BROUGHT TO THE ATTENTION OF [REDACTED]

DEPUTY CHIEF, PUBLIC INTEGRITY SECTION (PIS), DOJ AND SSA [REDACTED]

[REDACTED] FBIHQ. [REDACTED] ADVISED WFO CASE AGENT ON 6/17/85 THAT
 HE PLANNED TO IMMEDIATELY CONTACT [REDACTED] TO
 DETERMINE IF [REDACTED]

AND WHETHER [REDACTED] IS OBLIGATED TO APPEAR BEFORE GRAND JURY ON
 7/3/85.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0044 U N C L A S

AS THE BUREAU IS AWARE, [REDACTED] FILED A CIVIL SUIT (BREACH OF CONTRACT) AGAINST BASIL TSAKOS IN 1984. THIS SUIT IS PRESENTLY UNDER LITIGATION BEFORE FEDERAL JUDGE THOMAS JACKSON, U.S. DISTRICT COURT, WASHINGTON, D.C. RECENTLY, JUDGE JACKSON ORDERED BASIL TSAKOS TO PERSONALLY APPEAR BEFORE [REDACTED] ATTORNEY, [REDACTED] IN WASHINGTON, D.C. FOR THE PURPOSE OF GIVING A DEPOSITION. JUDGE JACKSON FURTHER ORDERED THAT SHOULD TSAKOS FAIL TO APPEAR IN WASHINGTON, D.C. AS COMMANDED BY THE COURT, HE WOULD HOLD TSAKOS IN CONTEMPT AND ISSUE A BENCH WARRANT FOR HIS ARREST. TSAKOS IS SCHEDULED TO PROVIDE DEPOSITION ON 7/17/85 AT 10:00 AM.

b6 per FBI
b7C

IF TSAKOS APPEARS IN THE U.S. AS COMMANDED, HE WILL BE SERVED WITH A "FORTHWITH" SUBPOENA FOR HIS TESTIMONY IN GRAND JURY. SHOULD TSAKOS THEREAFTER, SEEK SHELTER UNDER THE 5TH ADMENDMENT OF THE CONSTITUTION, PIS ATTORNEYS WILL ATTEMPT TO HAVE COURT IMMUNIZE TSAKOS IN ORDER TO FORCE HIS GRAND JURY TESTIMONY. IMMUNITY APPLICATIONS ARE NOW UNDER WAY BY PIS.

Referral/Consult

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE WF #0044 U N C L A S

Referral/Consult

BUREAU WILL BE KEPT APPRISED OF ALL SIGNIFICANT DEVELOPMENTS.

BT

#0044

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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7/11/85

TO: SAC, MIAMI
FROM: SAC, WASHINGTON FIELD (58C-2057) (P) (SQC-7)

MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

For information of the Miami Division, captioned investigation is based on allegations that BASIL TSAKOS, a Greek citizen and international businessman, along with his wife LAURA TSAKOS, paid \$55,000 to ANTOINETTE HATFIELD (wife of SENATOR MARK HATFIELD), for what were assertedly real estate related services, at the same time SENATOR HATFIELD was actively supporting the construction of a 2,200 mile trans-African oil pipeline headed by BASIL TSAKOS.

These allegations were substantiated by the statements of four former employees of TSAKOS, who called into question the propriety of the payments to MRS. HATFIELD in as much as they possessed little or no knowledge of services performed by MRS. HATFIELD in return for the money.

Based on the above allegations, the focus of this investigation has been directed at two specific issues:

1) To determine if SENATOR HATFIELD was improperly influenced in the performance of his official duties by the payment of a bribe in connection with the proposal to construct a trans-African oil pipeline.

2-Miami
1-Washington Field

TET:dmq
(3)

7/19/85
dmq
58C-2057-57
Searched
Serialized
Indexed
Filed

Washington Field Office (58C-2057)

2) To determine whether or not the bribe was carried out by payments to MRS. HATFIELD for nonexistent work.

BACKGROUND

In 1980, BASIL TSAKOS, came to the U.S. to bring to fruition his plan to build a trans-African pipeline which would carry Middle Eastern crude oil across sub-Saharan Africa from the Red Sea to the Atlantic Ocean, thus avoiding the potential problems surrounding tanker traffic through the straits of Hormuz.

Sometime in early 1981, the TSAKOSES decided to purchase a residence in Washington, D.C. Around August 1981, the TSAKOSES were introduced to ANTOINETTE HATFIELD who was (and remains) a Washinton real estate agent. For a two or three month period, ANTOINETTE HATFIELD began the process of showing LAURA TSAKOS potential residences.

In late 1981, the TSAKOSES purchased, directly from the seller, an apartment at the Watergate in Washington, D.C. Having bought directly from the seller, the TSAKOSES were not legally obligated to pay a real estate fee to MRS. HATFIELD. However, on 11/30/81, a check for \$15,000 was made out to ANTOINETTE HATFIELD, INC., which according to investigation was to compensate HATFIELD for her time and efforts on the TSAKOSES behalf. Over the next two and a half years, four additional checks totaling \$40,000 were given to MRS. HATFIELD.

Although investigation has revealed that ANTOINETTE HATFIELD performed limited services for the initial payment of \$15,000, further investigation has disclosed that performed very little work for the remaining \$40,000.

During interview of ANTOINETTE HATFIELD by Washington Field Office in September 1984, she acknowledged receipt of the \$55,000 from the TSAKOSES. HATFIELD insisted, however, that she provided various real estate, interior decorating, investment

Washington Field Office (58C-2157)

and consulting advice in return for the monies. When asked to provide specific information concerning these services, HATFIELD could only provide the name of [redacted] whom she claimed to have hired in 1982 to perform some construction/renovation work on the TSAKOSES Watergate apartment.

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[redacted] was interviewed by the U.S. SENATE SELECT COMMITTEE ON ETHICS on 8/17/84 with respect to the above allegations. During this interview, [redacted] indicated that in either late spring or early summer 1982, ANTOINETTE HATFIELD asked him to prepare a written estimate of renovation work for an apartment in the Watergate complex, which he later discovered had been purchased by the TSAKOSES. At HATFIELD's direction, [redacted] went to the apartment and met with both BASIL and LAURA TSAKOS. From the conversation, he drew the inference that they had been having on-going discussions about the potential renovation of the apartment. The meeting with the TSAKOSES lasted approximately two to three hours. [redacted] noted that someone had already begun tearing down walls as if to see the extent of the renovation work that might be required. The following day, [redacted] submitted an estimate to MRS. TSAKOSES but did not hear from the TSAKOSES again. No contract was ever agreed to with the TSAKOSES.

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LEAD

MIAMI DIVISION

AT HOLLYWOOD, FLORIDA

Will interview [redacted] (exact street address unknown) Hollywood, Florida, telephone number [redacted] concerning his association with ANTOINETTE HATFIELD and any circumstances surrounding her efforts to hire [redacted] to perform work in behalf of TSAKOS.

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END OF DOCUMENT

INBOX.13 (#5575)

TO: WF @ SAMNET-EMH

FROM: HQT X @ SAMNET-EMH

SUBJECT: 1940135 ROUTINE

DATE: 13 JUL 85 10:08:57 EDT

CC:

TEXT: VZCZCHQ0135

RR WF

DE HQ 0135 1940300

ZNY EEEEE

FM 121322Z JUL 85

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS E F T O

MARK O. HATFIELD, U.S. SENATOR, OREGON, BASIL TSANOS,

BRIBERY/COI, PUBLIC CORRUPTION MATTER, OO: WFO

BY TELETYPE DATED 7/11/85, LEGAT ROME FURNISHED THE
FOLLOWING:

RE ROME TEL MARCH 13, 1985.

ROME ASSUMES NO FURTHER INTEREST IN CASE BY WFO AND
WILL THEREFORE RUC.

BT

#0135

NNNN

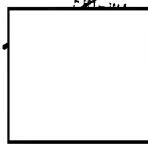
Full *C4*
*89-966 **
58-2057+
89-966

[Handwritten mark]
C-3

no action
gfk

5K-2057-51

SEARCHED *CP*
SERIAL *[initials]*
JUL 13 12:00 AM '85
FBI *[initials]*



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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/85

TO: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

FROM: SAC, NEWARK (58C-979) (RUC) (HRA)

MARK O. HATFIELD,
U.S. SENATOR,
OREGON;
BASIL TSAKOS;
BRIBERY; COI;
PUBLIC CORRUPTION MATTER
OO: WFO

Re: WFO airtel to Newark,
dated 6/11/85.

Enclosed for WFO is a 1A envelope containing the
original subpoena of which a copy was served [redacted]
[redacted]

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b7C

2-WFO (Encls. 1) *jde*
1-Newark
GJI/nb
(3)

1*

Approved: *JC/wan*

Transmitted

(Number)

(Time)

FBI

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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/2/85

FM: FBI, WASHINGTON FIELD OFFICE (53C-2057) (P) (SQ C-7)
TO: FBI, HOUSTON PRIORITY
FBI, SAN FRANCISCO PRIORITY

BT

U N C L A S SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL

TSAKOS; BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

REFERENCE TELEPHONE CALL BETWEEN SSA [REDACTED]

SQ-4, HOUSTON AND SA [REDACTED] WFO ON 7/29/85;

TELEPHONE CALL BETWEEN SA [REDACTED] SAN FRANCISCO

AND SA [REDACTED] WFO ON 7/29/85.

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED
INVESTIGATION IS BASED ON ALLEGATIONS THAT BASIL TSAKOS,
A GREEK CITIZEN AND INTERNATIONAL BUSINESSMAN, ALONG
WITH HIS WIFE LAURA TSAKOS, PAID \$55,000 TO ANTOINETTE
HATFIELD (WIFE OF SENATOR MARK HATFIELD), FOR WHAT

1-WFO

TET:neh
(1)Approved: 7/858

Transmitted _____

(Number)

(Time)

Per _____

[REDACTED]

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FBI

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☐ Facsimile
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

PAGE TWO DE WT 0020 U N C L A S

WERE ASSERTEDLY REAL ESTATE RELATED SERVICES, AT THE SAME TIME SENATOR HATFIELD WAS ACTIVELY SUPPORTING THE CONSTRUCTION OF A 2,200 MILE TRANS-AFRICAN OIL PIPELINE HEADED BY BASIL TSAKOS.

BACKGROUND

IN 1980, BASIL TSAKOS CAME TO THE UNITED STATES TO BRING TO FRUITION HIS PLAN TO BUILD A TRANS-AFRICAN OIL PIPELINE WHICH WOULD CARRY MIDDLE EASTERN CRUDE OIL ACROSS SUB-SAHARAN AFRICA FROM THE RED SEA TO THE ATLANTIC OCEAN, THUS AVOIDING THE POTENTIAL PROBLEMS SURROUNDING TANKER TRAFFIC THROUGH THE STRAITS OF HORMUZ.

SOMETIME IN EARLY 1981, THE TSAKOSES DECIDED TO PURCHASE A RESIDENCE IN WASHINGTON, D.C. AROUND AUGUST, 1981, THE TSAKOSES WERE INTRODUCED TO ANTOINETTE HATFIELD WHO WAS (AND REMAINS) A WASHINGTON REAL ESTATE AGENT. FOR A TWO OR THREE MONTH PERIOD, ANTOINETTE HATFIELD BEGAN THE PROCESS OF SHOWING LAURA TSAKOS POTENTIAL RESIDENCES. IN LATE 1981, THE TSAKOSLS PURCHASED, DIRECTLY FROM THE SELLER, AN APARTMENT AT THE WATERGATE IN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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- ☐ Teletype
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF 0023 U N C L A S

WASHINGTON, D.C. HAVING BOUGHT DIRECTLY FROM THE SELLER, THE TSAKOSES WERE NOT LEGALLY OBLIGATED TO PAY A REAL ESTATE FEE TO MRS. HATFIELD. HOWEVER, ON 11/30/81, A CHECK FOR \$15,000 WAS MADE OUT TO ANTOINETTE HATFIELD, INC., WHICH ACCORDING TO INVESTIGATION WAS TO COMPENSATE HATFIELD FOR HER TIME AND EFFORTS ON THE TSAKOSES BEHALF. OVER THE NEXT TWO AND A HALF YEARS, FOUR ADDITIONAL CHECKS TOTALING \$40,000 WERE GIVEN TO MRS. HATFIELD. ALTHOUGH INVESTIGATION HAS REVEALED THAT ANTOINETTE HATFIELD PERFORMED LIMITED SERVICES FOR THE INITIAL PAYMENT OF \$15,000, FURTHER INVESTIGATION HAS PROVEN THAT HATFIELD PERFORMED LITERALLY NO WORK FOR THE REMAINING \$40,000.

ALTHOUGH BASIL TSAKOS BECAME SOCIALLY ACQUAINTED WITH SENATOR HATFIELD SOMETIME IN LATE 1981, BY AUGUST, 1982, THE SENATOR WAS EXPRESSING SUPPORT FOR THE PIPE-LINE AS AN ALTERNATIVE TO INCREASING THE U.S. MILITARY PRESENCE IN THE MIDDLE EAST IN ORDER TO PROTECT SEA LANES WHICH CARRY MUCH OF THE WEST'S OIL SUPPLIES.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE FOUR DE WF 0026 U N C L A S

EARLY ON, TSAKOS REALIZED THAT U.S. GOVERNMENT ACTIVE SUPPORT, OR OPPOSITION TO, THE BUILDING OF THE PIPELINE COULD BE VERY IMPORTANT TO ITS SUCCESS. THIS PROMPTED TSAKOS TO RECRUIT SENATOR HATFIELD TO SUPPORT THE PIPELINE PROJECT.

INVESTIGATION HAS DISCLOSED THAT SENATOR HATFIELD OVER A PERIOD OF TIME, ARRANGED FOR TSAKOS TO MEET WITH SENATOR JAMES MC CLURE (R-IDAHO), WHO SERVES AS CHAIRMAN, COMMITTEE ON ENERGY AND NATURAL RESOURCES; [REDACTED]

[REDACTED]
[REDACTED] IN ADDITION, SENATOR HATFIELD MET PERSONALLY WITH [REDACTED] AND CASPAR WEINBERGER, SECRETARY OF DEFENSE, TO DISCUSS THE PIPELINE. SENATOR HATFIELD ALSO TALKED ABOUT THE PIPELINE CONCEPT ON PUBLIC PLATFORMS AND WROTE A LETTER TO TAPCO ENDORSING THE PIPELINE PROJECT. THIS LETTER WAS UTILIZED BY TSAKOS TO CONVINCE AFRICAN COUNTRIES THROUGH WHICH THE PIPELINE WOULD TRAVERSE, THAT THE U.S. GOVERNMENT WAS SUPPORTIVE OF THE PROJECT.

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Approved: _____ Transmitted _____ Per _____
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PRECEDENCE:

- ☐ Immediate
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CLASSIFICATION:

- ☐ TOP SECRET
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Date _____

PAGE FIVE DE WF 0028 U N C L A S

TO FACILITATE HIS PROJECT IN THE U.S., TSAKOS ESTABLISHED THE TRANS-AFRICAN PIPELINE COMPANY (TAPCO) WHICH WAS INITIALLY INCORPORATED IN MARYLAND AND LATER INCORPORATED IN DELAWARE. TSAKOS THEREAFTER ATTEMPTED TO LEND CREDENCE TO TAPCO BY PLACING VARIOUS INFLUENTIAL BUSINESS OFFICIALS ON THE BOARD OF DIRECTORS. AT ONE POINT, IN 1983, TSAKOS OFFERED SENATOR HATFIELD THE PRESIDENCY OF TAPCO, HOWEVER, HATFIELD ELECTED TO DECLINE THE OFFER.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] BOTH SERVED ON THE TAPCO BOARD IN 1983 AND 1984. THERE IS SOME INDICATION OF INTERACTION BETWEEN TAPCO BOARD MEMBERS AND SENATOR HATFIELD THROUGHOUT THIS PERIOD OF TIME. FURTHERMORE, THERE IS STRONG EVIDENCE THAT TSAKOS RAISED THE QUESTION OF ELECTING SENATOR HATFIELD AS PRESIDENT OF TAPCO DURING A BOARD MEETING. IT WOULD ALSO BE LOGICAL TO ASSUME THAT BOTH [REDACTED]

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CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE SIX DE WF 0028 U N C L A S

WILL BE ABLE TO PROVIDE IN-DEPTH BACKGROUND INFORMATION
REGARDING BASIL TSAKOS AND TAPCO PROJECT.

THE EXTENT OF HATFIELD'S/TAPCO'S BOARD MEMBERS
CONTACT WITH ONE ANOTHER IS VERY PERTINENT TO THIS
INVESTIGATION. THEIR KNOWLEDGE OF TSAKOS' EFFORTS TO
INDUCE HATFIELD TO PROMOTE HIS PROJECT WOULD BE EXTREMELY
BENEFICIAL TO THE GOVERNMENT'S CASE AGAINST TSAKOS.

FOR INFORMATION OF RECEIVING OFFICES, IT IS NOW
ANTICIPATED THAT TSAKOS WILL BE INDICTED FOR CONSPIRACY
TO COMMIT BRIBERY WITHIN THE NEAR FUTURE. SENATOR HATFIELD
HOWEVER, WILL NOT BE INDICTED AT THIS TIME. NEVERTHELESS,
WFO EXPECTS SIGNIFICANT MEDIA COVERAGE FOLLOWING THE
TSAKOS INDICTMENT IN LIEU OF SENATOR HATFIELD'S INVOLVEMENT.

IN VIEW OF THE FOREGOING, WFO FEELS INTERVIEW OF
BOTH [REDACTED] ARE BOTH APPROPRIATE AND
NECESSARY. DUE TO THE SENSITIVITY OF CAPTIONED MATTER
AND THE COMPLEXITY OF THIS INVESTIGATION, WFO CASE AGENTS

[REDACTED] WILL TRAVEL TO
HOUSTON DIVISION FOR INTERVIEW OF [REDACTED]
[REDACTED] TEXAS, ON

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Approved: _____ Transmitted _____ Per _____
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PRECEDENCE:

- ☐ Immediate
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CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS

Date _____

FM: FBI, WASHINGTON FIELD OFFICE (58C-1057) (P) (SQ C-7)
TO: FBI, HOUSTON PRIORITY
FBI, SAN FRANCISCO PRIORITY

BT

U N C L A S SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL

TSAKOS; BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

8/7/35, AND TO SAN FRANCISCO DIVISION FOR INTERVIEW

OF [REDACTED]

[REDACTED] SAN FRANCISCO, CALIFORNIA, ON

8/8/35.

NO ASSISTANCE FROM HOUSTON AND SAN FRANCISCO DIVISIONS
WILL BE REQUIRED.

SACS, WFO, HOUSTON AND SAN FRANCISCO CONCUR WITH
TRAVEL.

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(Number) (Time)

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DOCUMENTS
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DOCUMENT
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(33C-709) (FLRA, WCC 2) (P)

INGTON FIELD (58C-2057) (SQ. C-7) ROUTINE

HATFIELD, US SENATOR, OREGON; BASIL TSAKOS. BRIBERY/COI;
CORRUPTION MATTER. OO: WFO.

AIRTEL TO MIAMI JULY 11, 1985, AND WFO TELCALL TO
DALE RA, AUGUST 13, 1985.

[REDACTED] FLORIDA, WAS
BY BUAGENT ON AUGUST 22, 1985 AND PROVIDED THE FOLLOWING

b6
b7C

MID-1984, HE [REDACTED]

IN WASHINGTON, D.C.. FROM TIME TO TIME, HE DID VARIOUS ODD
ANTOINETTE HATFIELD, INC. ONE DAY, HE WAS CONTACTED BY
HATFIELD, WHO STATED THAT SHE HAD A JOB FOR HIM AT THE
DATE. HE WAS TOLD TO MEET ANTOINETTE HATFIELD AND LAURA TSAKOS
WATERGATE, WHICH HE DID. HE WAS SHOWN THE APARTMENT BY

33C 2057-6

580-709 UNCLAS

AND ANTOINETTE HATFIELD. UPON INSPECTION, HE NOTICED
ONE RECENT INSPECTION HAD TAKEN PLACE (SOME DRYWALL REMOVED
IF EXPANSION OF CLOSETS WAS POSSIBLE).

HE MET WITH LAURA TSAKOS AND ANTOINETTE HATFIELD FOR
APPROXIMATELY THREE (3) HOURS. THE FOLLOWING DAY, HE PRESENTED HIS

LAURA TSAKOS, WHO STATED THAT SHE ACCEPTED THE BID, BUT,
HE WOULD HAVE TO CHECK WITH HER HUSBAND, WHO WAS IN EUROPE.

A FEW DAYS, HE HAD NOT HEARD FROM LAURA TSAKOS, SO HE
ANTOINETTE HATFIELD TO SEE IF SHE HAD HEARD FROM LAURA

ANTOINETTE HATFIELD ADVISED HIM THAT LAURA TSAKOS WAS IN
STATE, AND GAVE HIM A TELEPHONE WHERE HE COULD CALL HER,
HE NEVER DID.

HE HAD HEARD FROM LAURA TSAKOS, BUT, HAS DONE OTHER JOBS FOR
HATFIELD SINCE.

350 2057-61

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/27/85

056 ✓
 061 ✓

FM FDI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)

TO DIRECTOR, FBI PRIORITY

ATTN: [REDACTED]

WCC, CID ROM

BT

UNCLAS SECTION 1 OF 2

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE TELCALL BETWEEN SSA [REDACTED] FBIHQ AND SA [REDACTED]

[REDACTED] WFO, ON 8/22/85.

UPDATE:

ON 8/7/85, [REDACTED] WAS INTERVIEWED IN HOUSTON,

TEXAS RE CAPTIONED INVESTIGATION. THE FOLLOWING IS A

SUMMARIZATION OF THAT INTERVIEW:

IN LATE 1981, [REDACTED] CONTACTED THE MORRISON-
 KUNDSEN ENGINEERS (MK) INC. IN WASHINGTON, D.C. WITH A PROPOSAL
 THAT MK CONDUCT A FEASIBILITY STUDY FOR THE CONSTRUCTION OF
 A TRANS AFRICAN PIPELINE. AT THE TIME, [REDACTED]

✓ 2-WFO

TET:ldm ROM

(2)

Correction
 p 4
 sec 2

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 b7C

58C-2057 621

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

SEARCHED

SERIALIZED

58 AUG 27 1985

27 AUG 1985 15 23Z

[REDACTED]

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FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/27/85

PAGE TWO DE WF #0056 UNCLAS

[REDACTED]
[REDACTED] SUBSEQUENTLY MET WITH [REDACTED] IN
WASHINGTON, D.C. IN EARLY 1982. DURING THE INITIAL MEETING,
[REDACTED] INDICATED THAT TRANS AFRICAN PIPELINE LIMITED (TAPL)
WANTED TO BUILD A CRUDE OIL PIPELINE ACROSS AFRICA AND WANTED
MK TO CONDUCT A FEASIBILITY STUDY.

EVENTUALLY, TAPL SIGNED A CONTRACT WITH MK TO CONDUCT
A FEASIBILITY STUDY FOR THE PROPOSED PIPELINE. TAPL AGREED
TO PAY \$250,000 FOR THE STUDY WITH \$50,000 PAYMENT UPON
✓ COMPLETION OF THE STUDY AND THE REMAINDER (\$200,000) DEFERRED *flm*
IN RETURN THAT MK BE SELECTED AS COMPLETE DEVELOPMENT AND
MANAGING CONTRACTOR FOR THE PIPELINE PROJECT.

UPON AGREEING TO THE CONTRACT WITH TAPL, [REDACTED] BEGAN
TO DEAL ALMOST EXCLUSIVELY WITH [REDACTED] WHO AT THE
TIME WAS [REDACTED]

[REDACTED] ALONG WITH A STAFF OF FIVE PEOPLE CONCLUDED THE
STUDY IN APPROXIMATELY NINETY DAYS. THE STUDY WAS PRESENTED
TO [REDACTED] ON 6/22/82.

THE STUDY CONCLUDED THAT SUCH A PIPELINE COULD BE
ECONOMICALLY FEASIBLE IF MIDDLE EAST PRODUCERS SUBSIDIZED THE

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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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Date

8/27/85

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PROJECT.

DURING THE LATTER HALF OF 1982, [] BECAME AWARE FOR THE FIRST TIME THAT A "GREEK" (BASIL TSAKOS) WAS INVOLVED WITH THE PIPELINE PROJECT AND FURTHERMORE THAT THERE APPARENTLY WAS A DISPUTE BETWEEN [] AND THE GREEK REGARDING CONTROL OF THE PROJECT. SOMETIME FOLLOWING THIS, [] WAS CONTACTED BY EITHER [] OR BASIL TSAKOS AND INFORMED THAT [] WAS NO LONGER INVOLVED WITH THE PROJECT.

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AROUND THE END OF 1983 OR BEGINNING OF 1984, TSAKOS OFFERED [] TO BECOME [] THE TRANS AFRICAN PIPELINE CORPORATION (TAPCO). INITIALLY, [] DECLINED THE OFFER REASONING THAT HE WAS NOT HIGH ENOUGH IN MK ORGANIZATIONAL STRUCTURE TO CARRY THE KIND OF INFLUENCE THAT TSAKOS WAS LOOKING FOR. [] SUGGESTED THAT TSAKOS CONTACT MK HEADQUARTERS IN BOISE, IDAHO AND REQUEST THE APPOINTMENT OF ONE OF MK'S TOP EXECUTIVES TO THE TAPCO BOARD. MK HEADQUARTERS AGREED TO TSAKOS' SUGGESTION AND []

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[], WAS NOMINATED TO SERVE ON TAPCO BOARD.

IN SPITE OF [] APPOINTMENT, TSAKOS CONTINUED TO

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WANT [] ON THE TAPCO BOARD. ALTHOUGH INITIALLY
OPPOSED TO THE IDEA, MK EVENTUALLY AGREED TO ALLOW []
TO BECOME A BOARD MEMBER.

[] INDICATED THAT IT WAS TO MK'S ADVANTAGE TO HAVE
ITS EXECUTIVES ON TAPCO BOARD BECAUSE IT PROVIDED MK WITH
A TREMENDOUS ADVANTAGE OVER ITS COMPETITORS. BY THE
BEGINNING OF 1984, THE TAPCO BOARD CONSISTED OF BASIL TSAKOS,

[]
IN 1983, TAPCO REQUESTED ANOTHER FEASIBILITY STUDY
WHICH WAS AN ADJUNCT TO THE 1982 STUDY. THIS SECOND
UNDERTAKING BY MK WAS COMPLETED IN MAY, 1983 AND WENT INTO
MORE DETAIL PROJECTING THE COST OF THE PIPELINE. IN FEBRUARY,
1984, MK CONDUCTED YET ANOTHER ECONOMIC ANALYSIS OF THE
PROPOSED TRANS AFRICAN PIPELINE. THIS STUDY PRIMARILY
CONCENTRATED ON THE AFFORDABLE COSTS AND THE ROYALTIES TO
THE HOST COUNTRIES.

[] WAS AWARE THAT TSAKOS ASSOCIATED WITH SENATOR
HATFIELD AND THAT HATFIELD HAD ENDORSED THE PIPELINE.

[] HOWEVER, POSSESSED NO KNOWLEDGE THAT TSAKOS WAS

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PAYING ANTOINETTE HATFIELD MONIES UNTIL IT BECAME PUBLIC

KNOWLEDGE IN SUMMER OF 1984.

ON 8/8/85, [REDACTED]

MK **Krudsen* *LOM*
MORRISON KRUDSEN *LOM**✓* ~~ENGINEERS, INC. (MK)~~, WAS INTERVIEWED IN SAN FRANCISCO,

CALIFORNIA. THE FOLLOWING IS A SUMMARIZATION OF THAT INTERVIEW:

SOMETIME IN EARLY 1982, [REDACTED] MET WITH [REDACTED] REGARDING

THE TRANS AFRICAN OIL PIPELINE. AFTER HEARING [REDACTED]

DESCRIBE THE PROJECT, [REDACTED] THOUGHT IT WAS A "PIPE DREAM"

BUT DECIDED TO EXPLORE THE IDEA FURTHER BECAUSE OF ~~ITS~~ *the financial* *LOM*
POTENTIAL.

IN MARCH, 1982, MK SENT OUT A PROPOSAL TO TAPL TO CONDUCT A FEASILABILITY STUDY AT A COST OF \$250,000. AS PART OF THE AGREEMENT, TAPL GUARANTEED PAYMENT OF \$50,000 WITHIN SIX MONTHS AFTER COMPLETION OF THE STUDY. A SECOND CONDITION REQUIRED PAYMENT OF ADDITIONAL \$200,000 BY TAPL WHEN FUNDING WAS IN PLACE FOR FURTHER DEVELOPMENT OF THE PROJECT.

WHEN THE LAWSUIT BETWEEN TAPCO AND TAPL OCCURRED IN OCTOBER, 1982, THE RESPONSIBILITY FOR \$50,000 DEBT WAS TRANSFERRED TO TAPCO. BY THE END OF 1982, MK HAD NOT RECEIVED PAYMENT FOR THE STUDY. AFTER CONSIDERABLE DELIOUENCY BY TAPCO,

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MK FINALLY RECEIVED A PAYMENT OF \$25,000 FOR TAPCO ON 9/21/83.

AROUND OCTOBER, 1983, THE CONTRACT BETWEEN TAPCO AND MK WAS
 REVISED FROM \$250,000 TO \$275,000 WHEREIN IT WAS AGREED
 THAT \$250,000 WOULD BE DEFERRED UNTIL FUNDING WAS IN PLACE
 FOR THE PROJECT.

SOMETIME IN LATE 1983 OR EARLY 1984, [] BECAME A
 MEMBER OF THE TAPCO BOARD OF DIRECTORS.

[] RECALLED ONE OCCASION THAT TSAKOS TOLD HIM THAT
 SENATOR HATFIELD WAS TRAVELLING TO ^{SUDAN ON} ~~SUDAN~~ OR A CONGRESSIONAL
 JUNKET. ACCORDING TO TSAKOS, SENATOR HATFIELD PLANNED TO

MEET WITH [] AND DISCUSS THE PIPELINE PROJECT.

TSAKOS MAILED A COPY OF HATFIELD'S ENDORSEMENT LETTER (December, 1983)

TO [] [] WAS SUPRISED THAT A U.S. SENATOR CAME OUT
 PUBLICLY WITH SUCH A STRONG ENDORSEMENT OF THIS PROJECT AT A
 POINT WHEN [] INTEREST WAS ^{WANING} ~~WAIVING~~. NEVERTHELESS, in [] opinion,

HATFIELD'S LETTER GAVE CREDENCE TO TAPCO AND REJUVENATED
 MK'S INTEREST.

EVENTUALLY THE POSITIVE EFFECT OF HATFIELD'S LETTER
 DISSIPATED BECAUSE IT BECAME INCREASINGLY CLEAR THAT U.S.

GOVERNMENT WOULD NOT SUPPORT THE PIPELINE IDEA. FURTHERMORE,

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☒ UNCLAS

Date

8/27/85

FM FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)

TO DIRECTOR, FBI PRIORITY

BT

ATTN: [REDACTED]

WCC, CID RDM

UNCLAS SECTION 2 OF 2

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

TSAKOS DID NOT HAVE A GOOD ORGANIZATIONAL STRUCTURE WITH

ADEQUATE MANAGEMENT. BECAUSE OF THESE DEFICIENCIES, [REDACTED]

DECIDED IN MID [REDACTED] TO PULL OUT OF THE TAPCO PROJECT.

PROPOSED INTERVIEWS:

DURING THE COURSE OF CAPTIONED INVESTIGATION, INFORMATION

✓ HAS BEEN DEVELOPED ^{indicating RDM} INDICATED ~~THAT~~ WILLIAM CASEY, DIRECTOR OF

THE CENTRAL INTELLIGENCE COMMITTEE (CIA), ATTENDED A

MEETING IN FEBRUARY, 1981 WITH BASIL TSAKOS, [REDACTED]

✓ [REDACTED]
 [REDACTED] THE MEETING OCCURRED IN [REDACTED]

OFFICE. THE PURPOSE OF THE MEETING WAS TO ADVISE CASEY OF

✓ 2-WFO

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PAGE TWO DE WF #0061

THE TRANS AFRICAN PIPELINE AND DETERMINE IF SUCH A PROJECT WOULD BE "OFFENSIVE" TO THE U.S. GOVERNMENT FROM A SECURITY STANDPOINT. THERE IS SOME EVIDENCE THAT CASEY RESPONDED FAVORABLY ~~ABOUT THE PIPELINE~~ AND SUGGESTED ^{that} HE WOULD BE INTERESTED IN BECOMING INVOLVED IN THE PROJECT, IF HE WERE NOT IN THE GOVERNMENT.

IN LATE 1982 OR EARLY 1983, [REDACTED] BILL CASEY AND SENATOR HATFIELD ATTENDED A PARTY AT THE OUSE OF [REDACTED]

[REDACTED]. DURING THE PARTY, [REDACTED] ADVISED CASEY AND HATFIELD THAT HE WAS GOING TO SEND THEM A CRIMINAL BACKGROUND REPORT ON BASIL TSAKOS. FOLLOWING THE PARTY, [REDACTED] WROTE A NOTE, ATTACHED TO THE BACKGROUND CRIMINAL RECORD ON TSAKOS AND SENT IT TO SENATOR HATFIELD'S OFFICE. IT IS UNKNOWN WHETHER OR NOT [REDACTED] FORWARDED A SIMILAR NOTE TO CASEY.

WFO NOW CONSIDERS IT NECESSARY TO INTERVIEW CASEY IN ORDER TO ASCERTAIN THE CIRCUMSTANCES SURROUNDING HIS INVOLVEMENT IN THE TRANS AFRICAN PIPELINE PROJECT AND THE PARTY AT [REDACTED] HOUSE WHERE [REDACTED] PROFFERED TSAKOS'

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CRIMINAL BACKGROUND. [] WAS UNABLE TO SPECIFICALLY RECALL HATFIELD'S REACTION WHEN ADVISED THAT TSAKOS HAD A CRIMINAL RECORD AND THEREFORE, IT IS HOPEFUL THAT CASEY WILL BE ABLE TO ELABORATE ON THESE EVENTS.

DURING THE COURSE OF THIS INVESTIGATION, INFORMATION WAS DEVELOPED THAT ON 2/24/83, DURING A DINNER PARTY AT TSAKOS' WATERGATE APARTMENT, SENATOR HATFIELD TELEPHONED [] [] TO DISCUSS THE PIPELINE. HATFIELD ~~REPORTEDLY~~ FINPOINTEDLY MADE THE CALL TO [] AT TSAKOS' URGING. TSAKOS WAS ANXIOUS TO OBTAIN SUPPORT FROM U.S. GOVERNMENT OFFICIALS IN ORDER TO GAIN CREDIBILITY WITH AFRICAN COUNTRIES THE PIPELINE WOULD TRAVERSE. SENATOR HATFIELD ARRANGED FOR TSAKOS TO MEET PERSONALLY WITH [] THE FOLLOWING DAY, 9/25/85.

CORRESPONDENCE OBTAINED BY WFO WOULD INDICATE THAT TSAKOS DID IN FACT MEET WITH [] AND THAT [] MAINTAINED AN INTEREST IN THE PROJECT THEREAFTER.

BASED ON THIS INFORMATION, WFO FEELS IT NECESSARY TO INTERVIEW [] REGARDING HIS CONTACT WITH SENATOR HATFIELD; HIS SUBSEQUENT MEETING (S) WITH TSAKOS; AND HIS [] POSITION ON THE TRANS AFRICAN PIPELINE.

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Date

8/27/85

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IT SHOULD BE NOTED THAT WFO HAS DELAYED INTERVIEWS OF BOTH CASEY AND [] PENDING A PROSECUTIVE DECISION BY PUBLIC INTEGRITY SECTION, DOJ, RE TSAKOS. PRIOR TO RECEIVING A DECISION FROM DOJ, WFO PERCEIVED THESE INTERVIEWS AS SUPERFLUOUS. ALTHOUGH BOTH CASEY AND [] CAN PROVIDE VALUABLE CIRCUMSTANTIAL EVIDENCE OF CRIMINALITY, IT IS UNLIKELY NEITHER WOULD BE ABLE TO PROVIDE DIRECT EVIDENCE OF BRIBERY. IN OTHER WORDS, THE EVIDENCE PROVIDED BY CASEY AND [] ALONE WOULD NOT BE SUFFICIENT TO CAUSE AN INDICTMENT OF TSAKOS. HOWEVER, IT SHOULD BE REITERATED THAT INFORMATION PROVIDED BY CASEY AND [] AT THIS STAGE WILL BE MOST USEFUL TO THE GOVERNMENT'S CASE AND IT IS PROBABLE THAT TSAKOS' REQUEST OF HATFIELD TO CONTACT [] IN HIS BEHALF WILL BE UTILIZED AS AN "OVERT ACT" IN THE TSAKOS INDICTMENT.

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TSAKOS INDICTMENT:

Referral/Consult

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Date

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Referral/Consult

REQUEST OF THE BUREAU:

WFO REQUESTS BUREAU AUTHORITY TO INTERVIEW [REDACTED]

[REDACTED] AND WILLIAM CASEY, DIRECTOR, CENTRAL

INTELLIGENCE AGENCY, FOR REASONS SET FORTH ABOVE.

BT

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b6 per FBI
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(Number) (Time)

9/9/85

FM. SAC, WASHINGTON FIELD (58C-2057) (P) (C-7)

TO: SAC, JACKSONVILLE PRIORITY

ATTN: ASAC JIM VATTER

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; CO:WFO

RE TELCAL BETWEEN SA [REDACTED], WFO AND ASAC
JIM VATTER, JK ON 9/4/85.

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FOR INFORMATION OF THE JACKSONVILLE DIVISION, CAPTIONED
INVESTIGATION IS BASED ON ALLEGATIONS THAT BASIL TSAKOS, A
GREEK CITIZEN AND INTERNATIONAL BUSINESSMAN, ALONG WITH HIS
WIFE LAURA TSAKOS, PAID \$55,000 TO ANTOINETTE HATFIELD (WIFE
OF SENATOR MARK HATFIELD), FOR WHAT WERE ASSERTEDLY REAL ESTATE
SERVICES, AT THE SAME TIME SENATOR HATFIELD WAS ACTIVELY
SUPPORTING THE CONSTRUCTION OF A 2,200 MILE TRANS-AFRICAN OIL

(2)-WFO

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58C-2057-63

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PAGE TWO DE WF #0046 U N C L A S

PIPELINE HEADED BY BASIL TSAKOS.

THESE ALLEGATIONS WERE SUBSTANTIATED BY THE STATEMENTS OF FOUR FORMER EMPLOYEES OF TSAKOS, WHO CALLED INTO QUESTION THE PROPRIETY OF THE PAYMENTS TO MRS. HATFIELD INASMUCH AS THEY POSSESSED LITTLE OR NO KNOWLEDGE OF SERVICES PERFORMED BY MRS. HATFIELD IN RETURN FOR THE MONEY.

BASED ON THE ABOVE ALLEGATIONS, THE FOCUS OF THIS INVESTIGATOR HAS BEEN DIRECTED AT TWO SPECIFIC ISSUES:

1) TO DETERMINE IF SENATOR HATFIELD WAS IMPROPERLY INFLUENCED IN THE PERFORMANCE OF HIS OFFICIAL DUTIES BY THE PAYMENT OF A BRIBE IN CONNECTION WITH THE PROPOSAL TO CONSTRUCT A TRANS-AFRICAN OIL PIPELINE.

2) TO DETERMINE WHETHER OR NOT THE BRIBE WAS CARRIED OUT BY PAYMENTS TO MRS. HATFIELD FOR NON-EXISTENT WORK.

BACKGROUND

IN 1980, BASIL TSAKOS, CAME TO THE U.S. TO BRING TO FRUITION HIS PLAN TO BUILD A TRANS-AFRICAN PIPELINE WHICH WOULD CARRY MIDDLE EASTERN CRUDE OIL ACROSS SUB-SAHARAN AFRICA FROM THE RED SEA TO THE ATLANTIC OCEAN, THUS AVOIDING THE POTENTIAL PROBLEMS SURROUNDING TAKER TRAFFIC THROUGH THE STRAITS OF HORMUZ.

PAGE THREE DE WF #0046 U N C L A S

LATE IN 1980, TSAKOS WAS INTRODUCED TO [REDACTED] AND [REDACTED] WHO WERE ASSOCIATED WITH [REDACTED] A WASHINGTON-BASED, FINANCIAL HOLDING COMPANY. AT ABOUT THE SAME TIME, TSAKOS ALSO MET [REDACTED] A BUSINESS CONSULTANT. WITHIN A SHORT PERIOD OF TIME, [REDACTED] [REDACTED] BEGAN WORKING ON THE PIPELINE PROJECT. [REDACTED] OF THE TRANS-AFRICAN PIPELINE COMPANY (TAPCO), TSAKOS' CREATION, WHICH WAS FIRST INCORPORATED IN MARYLAND AND LATER INCORPORATED IN DELAWARE. [REDACTED] EVEN- TUALY [REDACTED] OF TAPCO.

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EARLY ON, TSAKOS REALIZED THAT U.S. GOVERNMENT SUPPORT OF THE TRANS-AFRICAN PIPELINE WAS ESSENTIAL IF HIS PROJECT WAS TO BE SUCCESSFUL. AS A RESULT, TSAKOS ALONG WITH [REDACTED] [REDACTED] PRESENTED THE PIPELINE CONCEPT TO REPRESENTATIVES OF A NUMBER OF EXECUTIVE BRANCH AGENCIES, INCLUDING STATE, DEFENSE, ENERGY, AND THE CIA.

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IN THAT REGARD, WFO HAS DEVELOPED INFORMATION THAT TSAKOS APPARENTLY BECAME ACQUAINTED WITH [REDACTED], U.S. NAVY. THE EXTENT OF [REDACTED] RELATIONSHIP WITH TSAKOS/ TAPCO IS UNKNOWN AT THIS TIME. HOWEVER, INVESTIGATION HAS REVEALED THAT SOMETIME EARLY IN 1984, [REDACTED] ATTENDED A TAPCO

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PAGE FOUR DE WF #0046 H N C T. A S

BOARD MEETING IN WASHINGTON, D.C. IT IS UNKNOWN WHY [REDACTED] ATTENDED THIS MEETING ALTHOUGH IT IS SUSPECTED TSAKOS WAS ATTEMPTING TO PERSUADE [REDACTED] TO JOINT THE PIPELINE PROJECT. IT SHOULD BE FURTHER NOTED THAT DURING THIS MEETING [REDACTED] PRESENTED TSAKOS WITH A NECKTIE AS A SMALL GIFT. WHAT PRECIPATATED [REDACTED] TO GIVE TSAKOS A NECKTIE IS ALSO UNKNOWN. LEAD. JACKSONVILLE DIVISION. AT JACKSONVILLE, FLORIDA.

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WILL INTERVIEW [REDACTED]

[REDACTED] JACKSONVILLE, FLORIDA,
TELEPHONE NUMBER [REDACTED]

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INTERVIEWING AGENT SHOULD ATTEMPT TO ASCERTAIN THE FOLLOWING INFORMATION:

- 1) HOW DID [REDACTED] BECOME ACQUAINTED WITH BASIL TSAKOS?
- 2) DID [REDACTED] WORK ON THE TRANS-AFRICAN PIPELINE PROJECT?
- 3) IF SO, WAS [REDACTED] PAID FOR HIS SERVICES?
- 4) DID [REDACTED] ENDORSE THE PROJECT, EITHER OFFICIALLY OR UNOFFICIALLY?
- 5) IN [REDACTED] OPINION, DID TSAKOS EVER ATTEMPT TO BRIBE OR IMPROPERLY INFLUENCE HIM?

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PAGE FIVE DE WF #0046 U N C L A S

6) DOES [] KNOW OF ANYONE WHO TSAKOS ATTEMPTED TO BRIBE?

7) WAS [] AWARE OF THE RELATIONSHIP BETWEEN TSAKOS AND SENATOR HATFIELD? IF SO, DID TSAKOS EMPHASIZE THE RELATIONSHIP AND SENATOR HATFIELD'S SUPPORT OF THE PIPELINE PROJECT?

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8) DID [] KNOW THAT TSAKOS WAS PAYING ANTOINETTE HATFIELD?

THE ABOVE QUESTIONS SHOULD NOT BE CONSIDERED ALL INCONCLUSIVE AND JACKSONVILLE SHOULD PURSUE ANY LOGICAL QUESTION(S) IT DEEMS NECESSARY.

FOR INFORMATION OF JACKSONVILLE DIVISION, INDICTMENT OF BASIL TSAKOS IS NOW CONSIDERED IMMINENT AND IS EXPECTED WITHIN THE VERY NEAR FUTURE. JACKSONVILLE SHOULD TAKE CARE WITH THIS INFORMATION, HOWEVER, INASMUCH AS SERIOUS CONSIDERATION IS BEING GIVEN TO KEEPING INDICTMENT UNDER SEAL TO EFFECT INTERNATIONAL APPREHENSION OF TSAKOS.

JACKSONVILLE IS REQUESTED TO SUTEL RESULTS OF THIS INTERVIEW BY 9/16/85.

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FM JACKSONVILLE (58C-276) (RUC)

TO WFO (58C-2057) PRIORITY

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UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE TWO TELCALS BETWEEN SA [REDACTED] WFO, AND
SA [REDACTED] JACKSONVILLE, ON SEPTEMBER 10, 1985;
AND WFO TELETYPE TO JACKSONVILLE, SEPTEMBER 10, 1985.

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ON SEPTEMBER 10, 1985, AT 7:00 AM, [REDACTED]
[REDACTED] JACKSONVILLE, FLA., FLEW
TO WASHINGTON, D.C., TO BE [REDACTED]
[REDACTED]

WFO CONDUCT INTERVIEW OF [REDACTED] PREVIOUSLY SET FOR JACKSON-
VILLE PER REFERENCED TELETYPE.

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AIRTEL

9/10/85

TO: SAC, MIAMI
ATTN: SA [REDACTED] FT. LAUDERDALE RA

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FROM: SAC, WFO (58C-2057) (P) (SQ C-7)

MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

[REDACTED] Re WFO airtel to MM, 7/11/85; WFO telcall to SA [REDACTED]
9/9/85; WFO tel to SF, 8/2/85.

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Enclosed for Miami Division are the original and copy
of a Grand Jury subpoena; enclosed for San Francisco Division are
the original and copy of a Grand Jury subpoena.

LEADS:

MIAMI DIVISION,

AT MIRAMAR, FLORIDA

Will expeditiously serve enclosed Grand Jury subpoena

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SAN FRANCISCO DIVISION,

AT SAN FRANCISCO, CALIFORNIA

Will expeditiously serve enclosed subpoena to [REDACTED]

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2-Miami (Encl. 2)
2-San Francisco (Encl. 2)
✓ 1-WFO

DET:ldm
(5)

[Handwritten signature]

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☐ SECRET
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Date

9/12/85

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FM SAC, WASHINGTON FIELD (58C-2057) (P) (SQ C-7)

TO DIRECTOR, FBI IMMEDIATE

ATTN: SSA [REDACTED] WCC, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE TELCALL BETWEEN SSA [REDACTED], FBIHQ AND SA [REDACTED]

[REDACTED] WFO ON 9/11/85.

ON 9/11/85, WILLIAM CASEY, DIRECTOR, CIA, WAS
 INTERVIEWED BY WFO CASE AGENT [REDACTED] AND

[REDACTED] TRIAL ATTORNEY, PUBLIC INTEGRITY

SECTION, DOJ, RE CAPTIONED MATTER. CASEY PROVIDED THE
 FOLLOWING:

IN JANUARY, 1981, CASEY ATTENDED A MEETING IN

[REDACTED] OFFICE, ALONG WITH [REDACTED]

[REDACTED] AND BASIL TSAKOS. PURPOSE OF THIS

✓ 2-WFO

TET: ldm *lkm*

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Approved: *3/8*

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Date

9/12/85

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MEETING WAS TO INTRODUCE CASEY TO THE CONCEPT OF
CONSTRUCTING TRANS-AFRICAN OIL PIPELINE AND ASCERTAIN IF
CASEY (CIA) WOULD HAVE ANY INTEREST IN IT FROM A STRATEGIC
POINT OF VIEW.

CASEY SAW THIS IDEA AS A BIG PROJECT, HOWEVER, BELIEVED
THERE WERE PROBLEMS IN ~~BRING~~ ^{bringing} SUCH AN ENDEAVOR TO ~~FUNCTION~~ ^{fruition}
PARTICULARLY WITH THE SECURITY ASPECTS OF MAINTAINING SUCH
A PIPELINE.

CASEY RECALLED THAT ON AT LEAST ONE OR TWO OCCASIONS,
[] CAME TO SEE HIM AT THE CIA REGARDING THE PIPELINE.
CASEY TOLD [] THAT IT WOULD BE NECESSARY TO FIND SOMEONE
WHO COULD "SELL" THE PIPELINE IDEA TO THE AFRICAN COUNTRIES.
CASEY SUGGESTED THAT [] CONTACT EITHER [] OR
[] BECAUSE OF THEIR PAST EXPERIENCE AND EXPERTISE
IN DEALING WITH AFRICAN COUNTRIES.

NO ONE REPRESENTING TAPCO ASKED CASEY FOR HIS IMPRIMATUR
NOR WOULD CASEY HAVE GIVEN ONE IF ASKED.

CASEY HAD NO RECOLLECTION OF ATTENDING A PARTY AT
[] IN 1983 AND DISCUSSING TSAKOS'
CRIMINAL BACKGROUND WITH SENATOR HATFIELD AND []

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

b6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/12/85

PAGE THREE DE WF #0043 UNCLAS

FURTHERMORE, CASEY HAS NO SPECIFIC RECOLLECTION OF [REDACTED]
EVER DISCLOSING THAT TSAKOS POSSESSED A CRIMINAL RECORD.

CASEY'S ONLY MEETING WITH TSAKOS OCCURRED AT

[REDACTED] OFFICE IN JANUARY, 1981.

CASEY WAS NOT ^{COGNIZANT} ~~COGNIZANT~~ OF SENATOR HATFIELD'S RELATION-
SHIP WITH TSAKOS UNTIL IT BECAME PUBLIC KNOWLEDGE
APPROXIMATELY A YEAR AGO.

ON 9/12/85, [REDACTED] DEPARTMENT OF
INTERIOR, WAS INTERVIEWED AT HIS OFFICE BY SA [REDACTED]
AND ATTORNEY [REDACTED] PROVIDED THE FOLLOWING:

[REDACTED] ^{MEI XMC} ~~WENT~~ WITH BASIL TSAKOS AT THE REQUEST OF SENATOR
HATFIELD FOR THE PURPOSE OF FAMILIARIZING [REDACTED] WITH TSAKOS'
PIPELINE PROJECT. DURING THE MEETING, TSAKOS DESCRIBED
HIS IDEA OF BUILDING A CROSS AFRICAN CRUDE OIL PIPELINE.
AFTER HEARING TSAKOS' PLAN, [REDACTED] RAISED TWO POTENTIAL
PROBLEM AREAS WITH TSAKOS' PROJECT:

1) [REDACTED] QUESTIONED THE ECONOMIC FEASIBILITY OF
BUILDING A 2200 MILE PIPELINE THROUGH ALL TYPES OF ADVERSE
TERRAIN.

2) [REDACTED] QUESTIONED THE ABILITY TO MAINTAIN SECURITY

OVER A PIPELINE 2200 MILES LONG THAT TRAVERSED THROUGH

Approved: _____
THREE AFRICAN COUNTRIES.

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/12/85

PAGE FOUR DE WF #0043 UNCLAS

[] RECALLED THAT TSAKOS WAS NOT SEEKING FINANCIAL ASSISTANCE FROM THE U.S. GOVERNMENT BUT WAS LOOKING FOR "BLESSINGS" FROM U.S. GOVERNMENT TO THE EFFECT THAT THE TRANS-AFRICAN PIPELINE WAS A GOOD IDEA.

b6
b7C

SENATOR HATFIELD APPROACHED [] AT SOME POINT AND EXPRESSED AN INTEREST IN THE AFRICAN PIPELINE. HATFIELD EXPRESSED THE VIEW THAT THE PIPELINE WOULD BE AN ALTERNATIVE TO AVOIDING CONFLICT IN THE STRAIT OF HORNUZ, BUT HE (HATFIELD) WAS NOT QUALIFIED TO JUDGE THE PROJECT ON ITS TECHNICAL MERITS. HATFIELD ASKED [] TO EXAMINE THE PROPOSED PROJECT FROM A TECHNICAL POINT OF VIEW AND INFORM HATFIELD OF HIS OPINIONS. [] EMPHASIZED THAT IN NO WAY DID HATFIELD PRESSURE HIM TO ENDORSE THE PIPELINE.

b6
b7C

SUBSEQUENTLY, [] SENT HATFIELD A LETTER (DATED 2/24/83) QUESTIONING THE ECONOMIC FEASIBILITY AND THE ABILITY TO MAINTAIN SECURITY OF IT. ITS [] RECOLLECTION THAT HATFIELD ACCEPTED HIS LETTER ON ^{ON} ~~ON~~ FACE VALUE.

[] POSSESSED NO KNOWLEDGE THAT TSAKOS WAS AN ARMS DEALER WITH A CRIMINAL RECORD UNTIL IT CAME OUT IN THE PRESS.

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/12/85

PAGE FIVE DE WF #0043 UNCLAS

FURTHERMORE, [] WAS NOT AWARE THAT TSAKOS PAID MONIES
TO ANTOINETTE HATFIELD UNTIL ITS DISCLOSURE IN THE MEDIA.

WFO WILL KEEP BUREAU APPRISED.

BT

#0043

NNNN

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile

☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/85

TO: SAC, WASHINGTON FIELD OFFICE (58C-2057) (SQUAD C-7)

FROM: SAC, MIAMI (58C-709) (WCC-2) (RUC)

MARK O. HATFIELD,
 U.S. SENATOR-OREGON;
 BASIL TSAKOS;
 BRIBERY/COI;
 PUBLIC CORRUPTION MATTER
 (OO: WASHINGTON FIELD OFFICE)

Re Miami teletype to Washington Field Office on 8/23/85;
 and Washington Field Office airtel to Miami on 9/10/85.

Enclosed for Washington Field Office are the original
 and one copy of a FD-302 reflecting the interview of [redacted]
 [redacted] the original interview notes of said interview;
 the return of a subpoena directed to [redacted] and the original
 and one copy of a FD-302 reflecting the service of said
 subpoena.

b3
 b6
 b7C

Miami considers this matter RUCd.

2- Washington Field Office (Enc.-6)
 2- Miami
 CST:ct
 (4)

58C-2057-67
 mhl mhl

Approved: [Signature]

Transmitted

(Number)

(Time)

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/23/85

TO: SAC, WFO (58C-2057) (P) (SQ. C-7)

FROM: SAC, SAN FRANCISCO (58-0-111) (P) (SQ. 5)

SUBJECT: MARK O. HATFIELD,
U.S. Senator, Oregon;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
OO: WFO

Re: WFO airtel dated September 10, 1985.

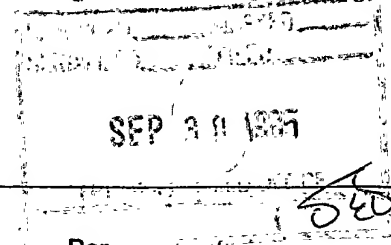
Enclosed for WFO is the original executed Federal Grand
Jury subpoena served on [redacted] and the original and one
copy of an FD-302 reflecting service.

b3
b6
b7C

② - WFO (enc. 3)
2 - San Francisco
EBK/kls

(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



AIRTEL

10/15/85

TO: ADIC, NEW YORK
ATTN: SSA [REDACTED] C-12

b6
b7C

FROM: SAC, WFO (58C-2057) (P) (C-7)

MARK O. HATFIELD, U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER;
(OO:WFO)

Re WFO tel to NYO, 4/25/85.

Enclosed for the New York Division are the original and
one copy of a Grand Jury subpoena.

LEAD:

NEW YORK DIVISION,

AT NEW YORK, NEW YORK:

Will expeditiously serve enclosed subpoena to [REDACTED]
[REDACTED]

b3
b6
b7C

2-New York (Encl. 2)

1-WFO

ET:ldm
(3)

10/23/85
RMB

58-2057-69
Searched _____
Serialized _____
Indexed _____
Filed _____

Transmit attached by Facsimile - **UNCLAS**

Precedence PRIORITY

PLEASE HAND CARRY TO

To: ADIC, New York ATTN: SSA [REDACTED] (C-12)

Date: 11/8/85

From: SAC, WFO (58C-2057) (P) (C-7)

Time: Transmitted - *2:25 P*

Subject:

Initials - *L.B.*

WFO/KAN

MARK O. HATFIELD, U.S. SENATOR;
BASIL TSAKOS; BRIBERY/COI; (OO:WFO)
PUBLIC CORRUPTION MATTER

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other Subpoena

Special handling instructions:

SEARCHED INDEXED

SERIALIZED *[Signature]*

NOV 8 1985

Expeditionously serve subpoena at [REDACTED]

Approved: *3/AMB*



b3
b6
b7C

58-2057-70A FBI/DOJ

48

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: ADIC, New York (Attn: [REDACTED] SQ C-12)

Date:

From: SAC, WFO (58C-2057) (P)

Time Transmitted JK

Subject:

Initials -

MARK O. HATFIELD, U.S. SENATOR;
BASIL TSAKOS; BRIBERY/COI
PUBLIC CORRUPTION MATTER

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception☒ Other Subpoena _____

b3
b6
b7C

Special handling instructions:

Immediate hand carry to [REDACTED]

expeditiously serve subpoena to [REDACTED]

Approved: JK

JUN 11

RON

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/85

[redacted]
[redacted] accepted
the service of a subpoena. This subpoena relates to:

[redacted]

b3
b6
b7C

Investigation on 11/7/85 at New York, New York File # WF 58-2057-71
NY 58C-R3
by IA [redacted] WM/wm WM Date dictated 11/7/85

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/85 accepted the service of a subpoena.

This subpoena relates to:

b3
b6
b7C

Investigation on 11/7/85 at New York, New York File # WF 68-2057-7201
NY 58C-R3

by IAWM/wm CUM Date dictated 11/7/85

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

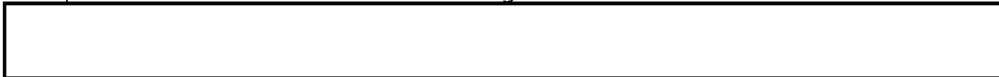
11/8/85

Date

TO: SAC, WFO (58C-2057((C-7)
 FROM: ADIC, NEW YORK (58C-R3) (RUC) (C-12)
 SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON;
 BASIL TSAKOS;
 BRIBERY/COI; PUBLIC CORRUPTION MATTER;
 (OO:WFO)

Reference WFO airtel to New York dated 10/15/85.

Enclosed are two (2) completed subpoenas; and two (2) completed FD-302s reflecting service of the subpoenas on



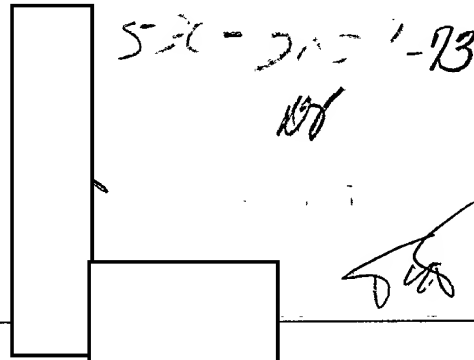
② Washington Field Office (4 encl)

1-New York

1-NYO Supv. (C-12)

8

WM/wm



Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

b3

b6
 b7C

United States District Court

For the District of Columbia

THE UNITED STATES

vs.

Grand Jury 85-1

REPORT TO UNITED STATES DISTRICT
COURT HOUSE

Between 3d Street and John Marshall Place
and on Constitution Avenue NW.

ROOM 3826

Washington, D.C.

To

[Redacted]

Attention:

[Redacted]

b3

[Redacted]

You are hereby commanded to attend before the Grand Jury of said Court on Friday
the ⁸~~11th~~ day of ^{November}~~October~~, 19 85, at 9:30 o'clock A. M., to testify
on behalf of the United States, and not depart the Court without leave of the Court or District Attorney.

WITNESS: The Honorable

, Chief Judge of said Court, this

[Redacted]

day of

19

JAMES F. DAVEY, Clerk.

b6
b7C

Attorney for the United States

B.

Deputy Clerk.

Form No. USA-87-154 (Rev. 12-7-79)

DOJ

Received this subpoena at New York,
New York on 11/6/85 and on 11/7/85
at NEW YORK, NEW YORK
served it on the within named
by delivering a copy to [redacted]

[redacted]
INVESTIGATIVE ASSISTANT

b3
b6
b7C

Memorandum



To : SAC, WFO (66-779 SUB A)
(Attn: ELSUR Clerk CI-1)

Date 11/26/85

From : SA [REDACTED]

b6
b7C

Subject : ELSUR INDEX

ELSUR index cards have previously been furnished the Bureau in WFO case captioned:

MARK O. NATfield, U.S. Senator, Oregon;
Basil TsAKos;
Bribery/COI; Public Corruption MATter;
(OO:WFO)

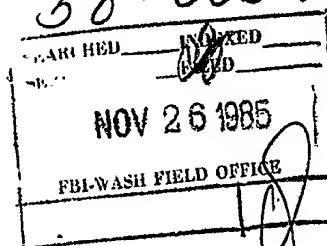
This is being furnished in order to update the previously submitted ELSUR index cards and should be noted on WFO ELSUR cards that the same individuals were subsequently overheard on the dates indicated below:

b6
b7C
b7D

| <u>Name</u> | <u>Date</u> | <u>Technique</u> |
|-------------|-------------|------------------------|
| [REDACTED] | 11/24/85 | Consensual (telephone) |

2 - WFO
✓ (1-586-2057)

(2).



Washington Field Office
Washington, D.C. 20535

November 26, 1985

Public Integrity Section
U.S. Department of Justice

ATTENTION: [REDACTED] Trial Attorney

b6
b7C

Re: Mark O. Hatfield, U.S. Senator - Oregon;
Basil Tsakos;
Bribery

Dear Sir:

This will confirm the conversation between Special
Agent (SA) [REDACTED] and [REDACTED] on November 20,
1985.

b6
b7C

Mr. [REDACTED] advised SA [REDACTED] that utilization of a
telephone recording device used by [REDACTED] to record
conversations with [REDACTED] would not involve entrapment, and
concurred in the use of such procedure for gathering productive
evidence.

b6
b7C
b7D

Very truly yours,

Norman A. Zigrossi
Special Agent in Charge

by: [REDACTED]
Supervisory Special Agent

b6
b7C

2-Addressee
✓ 1-WFO (58C-2057)

WFF:ldm
(3)

DNB
11/26/85

58-2057-75
Searched _____
Serialized _____
Indexed _____
Filed _____

Memorandum



To : SAC, WFO (58C-2057) (P) (C-7)

Date 11/22/85

From :

SA [redacted]

Subject :

MARK O. HATFIELD;
U.S. SENATOR - OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
OO:WFO

b6
b7C

Investigation recently determined that [redacted]
(witness in captioned matter) appeared to have provided
[redacted] during his appearance before Federal Grand
Jury. [redacted]

b3
b6
b7C

[redacted] testimony is disputed by [redacted] and
[redacted] who maintain that
[redacted] and TSAKOS worked out a verbal agreement wherein [redacted]
would receive [redacted] Note:
There is documentary evidence of a wire transfer from TSAKOS's
LUXENBOURG bank to [redacted]
supporting [redacted]

b6
b7C

On November 20, 1985 the writer and [redacted]
Trial Attorney, DOJ, interviewed [redacted] regarding the
discrepancies in his Grand Jury testimony. [redacted] refused to
refute his Grand Jury testimony, but admitted that he has access
to a bank account registered in the name of [redacted]

b6
b7C

[redacted] During the course
of the interview [redacted] suddenly had a vague recollection of a
conversation with [redacted] that TSAKOS planned to pay [redacted]
[redacted] for services rendered. [redacted] maintained, however, that

2-WFO
1-58C-2057
1-66-779, SUB H

TET:ldm
(2)

Verbally approved 11/20/85

*OK DMB
11/26/85*

REAC'd DMB

58C-2057-74

| | |
|-----------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 26 1985 | |
| FBI-WASH FIELD OFFICE | |

he never got any money. With respect to his vague recollection, [] advised that he intended to contact [] to determine what his recollections were regarding this.

b6
b7C

The writer suspects that [] is anxious to discuss the matter with [] to determine what, if any, knowledge [] has and may possibly attempt to convince [] to "get their stories straight" in the event [] is contacted by the FBI. It is entirely possible that [] may also admit to [] the existence of an agreement between himself and TSAKOS and [] payment.

b6
b7C
b7D

Following the interview of [] advised SA [] that utilization of a telephone recording device used by [] to record conversations with [] would not involve entrapment, and he fully approved of such a procedure for gathering productive evidence. On November 20, 1985, [] was contacted regarding this matter. []

b6
b7C
b7D

[] advised that should it become necessary in the future, he would be willing to testify on behalf of the Government. [] has signed FBI Form FD 472.

REQUEST:

SAC authority is requested to install a recording device [] for the purposes of recording conversations with [].

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

11/27/85

FM FBI, WASHINGTON FIELD (58C-2057) (P) (C-7)

TO DIRECTOR, FBI IMMEDIATE *2 14 P KAA*

ATTN: [] UNIT CHIEF, PUBLIC CORRUPTION,
 WCC, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

-RE TELCALL BETWEEN SSA [] FBIHQ AND SA []

[] WFO, ON 11/27/85.

ON 11/27/85, CAPTIONED SUBJECT, BASIL TSAKOS WAS
 INDICTED BY FEDERAL GRAND JURY IN WASHINGTON, D.C.
 TSAKOS WAS INDICTED ON ONE COUNT OF BRIBERY (T18, USC,
 201 (B)) AND ONE COUNT OF TRAVEL ACT-BRIBERY (T18,
 USC, 1952).

SENATOR HATFIELD, ALTHOUGH NAMED IN THIS INDICTMENT,

✓ 1-WFO

TET:ldm *LD*

(1)

Approved: *[Signature]*Transmitted *013 2 14 P KAA*

(Number)

(Time)

Per *58-2057 77*

| | |
|--------------------------|-------------------|
| SEARCHED | INDEXED |
| SERIALIZED | <i>[initials]</i> |
| NOV 27 1985 | |
| FBI - WASH. FIELD OFFICE | |

[Signature]

b6
b7Cb6
b7Cb6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

11/27/85

PAGE TWO DE WF #0003 UNCLAS

IS NOT BEING CHARGED BY THE GOVERNMENT, NOR IS HATFIELD AN UNINDICTED CO-CONSPIRATOR. SENATOR HATFIELD'S NAME MERELY APPEARS IN THE BODY OF THE INDICTMENT AS AN INDIVIDUAL WHOM TSAKOS BRIBED.

THE BUREAU SHOULD BE AWARE THAT SAID INDICTMENT WILL BE SEALED BY U.S. DISTRICT COURT FOR A PERIOD OF 60 TO 90 DAYS. THIS ACTION IS NECESSITATED BECAUSE THERE IS A REAL QUESTION WHETHER TSAKOS WILL COME BACK TO THE U.S. TO STAND TRIAL. THEREFORE, DOJ FEELS IT WOULD BE UNFAIR TO HATFIELD TO "HANG OUT" AN INDICTMENT THAT SUGGESTS CRIMINAL CONDUCT ON HIS PART IN A CASE THAT PERHAPS WILL BE MONTHS BEFORE COMING TO TRIAL.

WFO WILL KEEP THE BUREAU ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0003

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription: 12/2/85

On November 24, 1985, confidential source consensually monitored a telephone conversation with [redacted] This consensual monitor by the source was supervised by the FEDERAL BUREAU OF INVESTIGATION (FBI) and authorized by the UNITED STATES DEPARTMENT OF JUSTICE.

This recording was made to ascertain [redacted] comments regarding his recollections of [redacted] from BASIL TSAKOS to [redacted] and purportedly [redacted]
[redacted]

b6
b7C
b7D

Investigation on: 11/24/85 at: Washington, D.C. File #: 58C-2057 - 78
By: SA [redacted] TET:glk Date Dictated: 12/1/85

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : SAC WFO [] (P) (C-7)

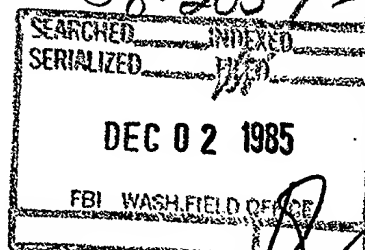
Date 12/2/85

From SA []

Subject : []

b6
b7C
b7D

| | | |
|---|--|----------|
| Dates of Contact | | |
| 11/20/85, 11/21/85, 11/24/85, 11/25/85 | | |
| File #s on which contacted (Use Titles if File #s not available) | | |
| 58C-2057 | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See Attached FD-302 <input type="checkbox"/> STATISTIC | | |
| Description of Statistical Accomplishment | Title of Case | File No. |
| | Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing. | |
| 1 [] (ENC. 1) 1 [] (ENC. 1) ① 58C-2057 (ENC. 1) | | |
| TET:glk (3) | | |
| PERSONAL DATA | | |



b7D

see reverse side for statistics

STATISTICAL ACCOMPLISHMENTS

1. Number of Subjects Arrested:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
2. Number of Subjects Identified and/or Located:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
3. Number of Investigative Matters Initiated:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
4. Number of Items of Informant Information Disseminated: _____
5. Number of Violent Acts Prevented: _____
6. Number of Times Informant Information Used In Search Warrant Affidavits:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
7. Number of Times Informant Information Used in Title III Affidavits:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
8. Number of Times Informant Information Used in Obtaining Complaint/Information/Indictment:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
9. Merchandise Recovered (value):
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
10. Potential Economic Loss Prevented:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
11. Number of Convictions Obtained as a Result of Information Furnished by Informants or as a Result of Other Significant Operational Assistance Furnished:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
12. Number of Times Undercover Agent or Other Law Enforcement Officer Introduced into an Investigative Matter by Informants:
 - a) FBI Cases _____
 - b) Other Federal Agencies Cases (specify) _____
 - c) State and Local Agencies Cases (specify) _____

pg 3 numbers in 9 item of paragraph
 decided definitely that we are in
 of opportunities unless it was proven
 is not to be disclosed in school
 identifying information name
 information person obtained con-

UFO 58C-2057
TFT:qlk

On January 17, 1986, [] provided the following information:

The source is very close to []

[]

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b7D

The source stated that BASIL TSAKOS currently [] and is no longer welcome []

[] Source did not know the reason for TSAKOS' ban, however, if true, TSAKOS would now be restricted []

[]

58C-2057-79A

Searched _____
Serialized _____
Indexed _____
Filed _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

Date 2/4/86

012

FM: SAC, WASHINGTON FIELD (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI

ROUTINE

ATTN: SSA

PUBLIC CORRUPTION UNIT, WCC, CID

BT

UNCLAS

MARK O. HATFIELD; U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

AS THE BU IS AWARE, BASIL TSAKOS WAS INDICTED UNDER SEAL
 ON 11/27/85. THE SEAL WAS TO BE LIFTED AFTER A PERIOD OF SIXTY
 (60) DAYS FROM DATE OF INDICTMENT. AT THE TIME OF INDICTMENT,
 TSAKOS WAS REPRESENTED IN CAPTIONED MATTER BY SKADDEN, ARPS,
 SLATE, MEAGHER, AND FLOM (SKADDEN AND ARPS), 919 18TH STREET,
 N.W., WASHINGTON, D.C. (WDC). IN THE INTERIM, TSAKOS FIRED
 SKADDER AND ARPS AND RETAINED THE LEGAL SERVICES OF WILLIAM
 HUNDLEY, 1914 SUNDERLAND PLACE, N.W., WDC.

TO PROVIDE HUNDLEY A FAIR OPPORTUNITY TO CONFER WITH HIS

2-WFO

TET: tmo
 (2)

58-2057-80

Approved: *[Signature]*

Transmitted

(Number)

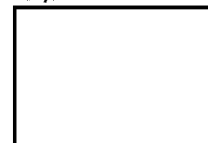
(Time)

Per *[Signature]*

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PAGE TWO DE WF 0012 UNCLAS

NEW CLIENT, DOJ REQUESTED A FORTY FIVE (45) DAY EXTENSION DURING WHICH THE INDICTMENT ^{W/C} OF TSAKOS WILL REMAIN UNDER SEAL. DOJ'S REQUEST WAS GRANTED BY DISTRICT COURT ON 1/23/86.

DURING THE WEEK OF 1/26-31/86, HUNDLEY MET WITH TSAKOS IN SWITZERLAND, FOLLOWING HIS MEETING WITH TSAKOS AND SUBSEQUENT RETURN TO THE U.S., HUNDLEY PROVIDED THE FOLLOWING INFORMATION

Referral/Consult

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PAGE THREE DE WF 0012 UNCLAS

Referral/Consult

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MEMORANDUM

TO: SAC, WFO
ATTN: ASAC DAVID BINNEY

2/18/86

FROM: *[Signature]*

SA

b6 per FBI
b7C

SUBJECT: MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

Captioned subject, Basil Tsakos was indicted under seal on 11/27/85. The seal was initially to be lifted after sixty (60) days however, in the interim TSAKOS fired his lawyers (SKADDEN & ARPS) and retained the legal services of WILLIAM HUNDLEY, 1914 Sunderland Place, N.W., Washington, D.C. To provide HUNDLEY a fair opportunity to confer with TSAKOS, the DEPARTMENT OF JUSTICE (DOJ) requested a forty-five (45) day extension during which the indictment of TSAKOS would remain under seal. DOJ's request was subsequently granted by the District Court on 1/23/86. The seal will expire on 3/10/86 and thereafter the indictment of TSAKOS will become public information.

Referral/Consult

②-WFO

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Recommend approval
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2/18/86

OK
58-2057-81
Searched _____
Serialized _____
Indexed _____
Filed _____ *[Signature]*

Referral/Consult

REQUEST

SAC approval is requested for Case Agent [redacted]
[redacted] Squad C-7, to travel to London, England on 3/4/86 for
the purpose of interviewing BASIL and LAURA TSAKOS.

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FBI

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☒ UNCLAS

Date 2/20/86

FM FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQUAD C-7)

TO DIRECTOR, FBI

PRIORITY

ATTN: SSA

UNIT CHIEF,

PUBLIC CORRUPTION UNIT, WCC, CID

BT SECTION ONE OF THREE

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TASKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TELCALL BETWEEN WFO AND FBIHQ ON 2/18/86; WFO TEL
 TO FBIHQ DATED 2/4/86.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS
 TELETYPE IN ITS ENTIRETY TO LEGAT, LONDON.

THE FOLLOWING IS A CASE SYNOPSIS PROVIDED FOR THE BENEFIT
 OF FBIHQ AND LEGAT LONDON. ALSO CONTAINED WITHIN THIS COMMU-
 NICATION IS A REQUEST FOR BUREAU AUTHORITY TO TRAVEL.

CAPTIONED INVESTIGATION WAS INITIATED IN SEPTEMBER, 1984,

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Transmitted

(Number)

(Time)

Per *[Signature]*

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PAGE TWO DE WF 0028 U N C L A S

PURSUANT TO WIDE SPREAD MEDIA ALLEGATIONS THAT GREEK TYCOON BASIL TSAKOS HAD PAID SENATOR MARK HATFIELD (REPUBLICAN-OREGON) \$55,000 THROUGH MRS. HATFIELD TO SECURE SENATOR HATFIELD'S SUPPORT FOR TSAKOS' TRANS-AFRICAN PIPELINE PROJECT. IT WAS ALLEGED THAT THE PAYMENTS WERE DISGUISED AS CONSULTANT FEES TO ANTOINETTE HATFIELD FROM LAURA TSAKOS (WIFE OF BASIL TSAKOS) FOR NON-EXISTENT REAL ESTATE SERVICES. THE \$55,000 WAS PAID TO THE HATFIELDS OVER A TWO AND ONE HALF YEAR PERIOD (LATE 1981 TO SPRING 1984) IN INCREMENTS OF \$15,000 ON THREE OCCASIONS AND ONE \$10,000 PAYMENT.

THE RESULTING FBI INVESTIGATION DETERMINED THE FOLLOWING:

BACKGROUND

IN 1980, BASIL TSAKOS CAME TO THE UNITED STATES TO BRING TO FRUITION HIS PLAN TO BUILD A TRANS-AFRICAN OIL PIPELINE WHICH WOULD CARRY MIDDLE EASTERN CRUDE OIL ACROSS SUB-SAHARAN AFRICA FROM THE RED SEA TO THE ATLANTIC OCEAN, THUS AVOIDING THE POTENTIAL PROBLEMS SURROUNDING TANKER TRAFFIC THROUGH THE STRAITS OF HORMUZ.

SOMETIME IN EARLY 1981, THE TSAKOSES DECIDED TO PURCHASE A RESIDENCE IN WASHINGTON, D.C. (WDC). AROUND AUGUST, 1981, THE

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PAGE THREE DE WF 0028 U N C L A S

TSAKOSES WERE INTRODUCED TO ANTOINETTE HATFIELD WHO WAS (AND REMAINS) A WDC REAL ESTATE AGENT. FOR A TWO OR THREE MONTH PERIOD, ANTOINETTE HATFIELD BEGAN THE PROCESS OF SHOWING LAURA TSAKOS POTENTIAL RESIDENCES. IN LATE 1981, THE TSAKOSES PURCHASED, DIRECTLY FROM THE SELLER, AN APARTMENT AT THE WATERGATE IN WDC. HAVING BOUGHT DIRECTLY FROM THE SELLER, THE TSAKOSES WERE NOT LEGALLY OBLIGATED TO PAY A REAL ESTATE FEE TO MRS. HATFIELD. HOWEVER, ON 11/30/81, A CHECK FOR \$15,000 WAS MADE OUT TO ANTOINETTE HATFIELD INC., WHICH PURPORTEDLY WAS TO COMPENSATE HATFIELD FOR HER TIME AND EFFORTS ON THE TSAKOSES BEHALF. OVER THE NEXT TWO AND ONE HALF YEARS, FOUR ADDITIONAL CHECKS TOTALING \$40,000 WERE GIVEN TO MRS. HATFIELD. ALTHOUGH THE INVESTIGATION HAS REVEALED THAT ANTOINETTE HATFIELD PERFORMED LIMITED SERVICES FOR THE INITIAL PAYMENT OF \$15,000, FURTHER INVESTIGATION HAS PROVEN THAT HATFIELD PERFORMED LITERALLY NO WORK FOR THE REMAINING \$40,000.

EARLY ON, TSAKOS REALIZED THAT HIS DREAM TO BUILD A TRANS-
AFRICAN OIL PIPELINE COULD NOT BE ACCOMPLISHED WITHOUT AT LEAST
THE TACIT SUPPORT OF THE U.S. GOVERNMENT. THROUGH HIS ASSOCIATE
JOSEPH ROSENBAUM, TSAKOS MET AND DISCUSSED THE PIPELINE PROJECT
with several high officials at both the PDC

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STATE AND DEFENSE DEPARTMENTS. ALTHOUGH THE PIPELINE CONCEPT WAS RECEIVED WITH INTEREST, IT WAS AGREED BY EVERYONE THAT BUILDING AND MAINTENANCE OF A 2,000 MILE PIPELINE WAS FRAUGHT WITH CONSTRUCTION, POLITICAL AND SECURITY PROBLEMS. AS A MATTER OF FACT, NO EXECUTIVE BRANCH OFFICIAL EVER EXPRESSED APPROVAL OF THE PROJECT AND NO U.S. MONEY WAS EVER COMMITTED TO THE PROJECT. TSAKOS' FAILURE TO GAIN OFFICIAL U.S. APPROVAL OF HIS PIPELINE RESULTED IN EXTREME FRUSTRATIONS AND HE PRESSED EVEN HARDER.

ALTHOUGH BASIL TSAKOS BECAME SOCIALLY ACQUAINTED WITH SENATOR HATFIELD SOMETIME IN LATE 1981, BY AUGUST, 1982, THE SENATOR WAS EXPRESSING SUPPORT FOR THE PIPELINE AS AN ALTERNATIVE TO INCREASING THE U.S. MILITARY PRESENCE IN THE MIDDLE EAST IN ORDER TO PROTECT SEA LANES WHICH CARRY MUCH OF THE WEST'S OIL SUPPLIES. THIS SUDDEN SUPPORT OF THE PIPELINE IN AUGUST, 1982, IS SUSPICIOUS BECAUSE THE SECOND PAYMENT (\$15,000) TO ANTOINETTE HATFIELD OCCURRED IN AUGUST, 1982. FOLLOWING THE SECOND PAYMENT, SENATOR HATFIELD INTRODUCED TSAKOS TO ^{PAC} HE SPOKE FAVORABLY ABOUT THE PROJECT TO SECRETARY OF DEFENSE, CASPAR

WEINBERGER, HE ARRANGED A MEETING BETWEEN TSAKOS AND THE
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[REDACTED] AND HE HELPED TSAKOS DRAFT
CORRESPONDENCE ~~TOUTED~~ THE PIPELINE TO OTHER PUBLIC OFFICIALS.

BY LATE FALL, 1983, TSAKOS WAS DESPERATELY ATTEMPTING TO
SECURE CONCESSION AGREEMENTS FROM THE THREE AFRICAN COUNTRIES
THAT WOULD HOST THE PIPELINE. THE MOST IMPORTANT OF THE THREE
WAS SUDAN INASMUCH AS SUDAN BORDERED THE PERSIAN GULF AND
WITHOUT THEIR CONCESSION THE PIPELINE WOULD NOT BE POSSIBLE.

IN THAT REGARD, THE SUDANESE [REDACTED] TOLD TSAKOS
THAT HIS COUNTRY NEEDED A SIGN FROM THE U.S. GOVERNMENT THAT IT
SUPPORTED THE PIPELINE. ON 11/30/83, TSAKOS HOSTED [REDACTED]
[REDACTED] AND SENATOR HATFIELD AT HIS APARTMENT FOR DINNER.
DURING THE COURSE OF THE EVENING, HATFIELD STRONGLY PROMOTED THE
PIPELINE PROJECT. THE NEXT DAY, 12/1/83, HATFIELD MET WITH
[REDACTED] WHO WAS
VISITING THE U.S. WHERE HATFIELD SPOKE GLOWINGLY OF THE PROJECT
AND URGED [REDACTED] TO ENDORSE IT.

ON 12/8/83, TSAKOS PAID ANTOINETTE HATFIELD ANOTHER \$10,000.
ON 12/16/83, HATFIELD WROTE TSAKOS A FORMAL LETTER ENDORSING THE
PIPELINE. TSAKOS WAS ESTATIC ABOUT THIS LETTER BECAUSE HE
CONSIDERED IT THE U.S. GOVERNMENT ENDORSEMENT THAT HE HAD BEEN

SEARCHING FOR. COPIES OF THE LETTER WERE SENT TO SENATOR

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PAGE SIX DE WF 0028 U N C L A S

MCCLURE, [REDACTED]

BY APRIL, 1984, THE CONCESSION AGREEMENTS HAD BEEN AGREED TO AND THE PIPELINE PROJECT HAD OVERCOME ITS FIRST HURDLE. ON 4/14/84, TSAKOS PAID THE HATFIELDS THE FINAL \$15,000. ALTHOUGH NOT CONCLUSIVE, THIS ACTION BY TSAKOS WOULD TEND TO SUGGEST THAT HE WAS REWARDING THE SENATOR FOR HIS HELP IN SECURING THE CONCESSION AGREEMENTS.

HATFIELD INTERVIEWS

SENATOR HATFIELD WAS INTERVIEWED BY THE FBI ON 9/18/84. HATFIELD ACKNOWLEDGED THAT HIS WIFE HAD RECEIVED \$55,000 FROM TSAKOS HOWEVER, MAINTAINED THAT HIS WIFE HAD PROVIDED PROFESSIONAL SERVICES, I.E. REAL ESTATE, CONSULTING AND DECORATING ADVICE. HATFIELD ADMITTED STRONG SUPPORT FOR TSAKOS' TRANS-AFRICAN PIPELINE HOWEVER, VEHEMENTLY DENIED ANY CONNECTION BETWEEN THE \$55,000 AND HIS SUPPORT FOR THE PROJECT. HATFIELD EXPLAINED HIS SUPPORT BY EXPRESSING A LONG TIME CONCERN THAT THE U.S. IS VULNERABLE TO SUPPLY CUT OFFS IN THE MIDDLE EAST AND THE GREAT POTENTIAL FOR A SUPER POWER CONFRONTATION.

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FM FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQUAD C-7)

TO DIRECTOR, FBI PRIORITY 454

ATTN: SSA [REDACTED] UNIT CHIEF,

PUBLIC CORRUPTION UNIT, WCC, CID

BT SECTION TWO OF THREE

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO.

HATFIELD BELIEVED THAT A TRANS-AFRICAN PIPELINE WOULD ALLOW
SAUDI ARABIA TO AVOID THE STRAIT OF HORMUZ BY SHIPPING OIL
ACROSS CENTRAL AFRICA TO AN ATLANTIC PORT.

ANTOINETTE HATFIELD WAS INTERVIEWED ON 9/20/84. THROUGH-
OUT THE INTERVIEW, A. HATFIELD INSISTED THAT SHE PROVIDED REAL
ESTATE, INTERIOR DECORATING, INVESTMENT AND CONSULTING ADVICE
FROM MID-1981 UNTIL THE PRESENT TIME. WHEN PRESSED BY INTER-
VIEWERS HOWEVER, A. HATFIELD FAILED TO FURNISH SPECIFIC

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PAGE TWO DE WF 0029 U N C L A S

INFORMATION CONCERNING HER SERVICES FOR THE TSAKOSES. A. HATFIELD HAD NEITHER ORAL OR WRITTEN CONTRACTED AGREEMENT WITH THE TSAKOSES BUT INSTEAD MAINTAINED THAT SHE HAD A GENERAL (UNSPOKEN) UNDERSTANDING THAT SHE WOULD BE PAID FOR THE TIME SHE EXPENDED BOTH PROFESSIONALLY AND PERSONALLY FOR THE TSAKOSES. A. HATFIELD CLAIMED THERE WAS NO CONNECTION BETWEEN THE \$55,000 AND HER HUSBAND'S SUPPORT OF THE TRANS-AFRICAN PIPELINE. ALTHOUGH A. HATFIELD MAINTAINED THAT SHE HAD RECEIVED SIMILAR FEES IN THE PAST FROM OTHER CLIENTELE, SHE REFUSED TO IDENTIFY THEM BASED ON HER DESIRE TO PROTECT THE PRIVACY OF HER CLIENTS.

FOLLOWING THE HATFIELD INTERVIEWS, WFO CONDUCTED A THOROUGH INVESTIGATION SURROUNDING THE ALLEGATIONS. APPROXIMATELY SEVENTY-FIVE (75) INTERVIEWS WERE CONDUCTED MANY OF WHICH WERE PLACED INTO GRAND JURY FOR TESTIMONY. IN ADDITION, WFO ACQUIRED EXTENSIVE RECORDS OF THE HATFIELD'S AND THE TRANS-AFRICAN PIPELINE. THIS REVIEW DETERMINED WITHOUT QUESTION THAT THE HATFIELD'S HAD INSUFFICIENT CASH FLOW FROM REGULAR INCOME SOURCES TO COVER PAYMENTS ON THEIR TOTAL DEBT LOAD WHICH WFO FEELS IS THE MOTIVE FOR THE HATFIELD'S TO COMMIT

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PAGE THREE DE WF 0029 U N C L A S

BRIBERY.

BASIL TSAKOS

TSAKOS IS 72 YEARS OLD AND IS APPARENTLY A MAN OF SUBSTANTIAL WEALTH. IN ADDITION TO AN APARTMENT AT THE WATERGATE WDC VALUED AT APPROXIMATELY \$500,000, HE ALSO OWNS EXPENSIVE APARTMENTS IN PARIS, LONDON, AND GENEVA, AND MAINTAINS A YACHT ON THE FRENCH RIVIERA. INVESTIGATION HAS DETERMINED THAT TSAKOS' WEALTH IS PRIMARILY DERIVED FROM HIS RESOURCES TO BROKER ARMS DEALS IN THE MIDDLE EAST AND THE INHEIRITANCE OF HIS WIFE WHO COMES FROM A WEALTHY GREEK BANKING FAMILY.

BY ALMOST ALL ACCOUNTS TSAKOS IS AN IMPERIOUS, ARROGANT, OBNOXIOUS MAN WHO MANAGES TO OFFEND MOST EVERYONE HE MEETS. TSAKOS IS VERY RUDE TO THOSE HE CONSIDERS SOCIALLY BENEATH HIM AND QUITE CHARMING OR GENEROUS TO THOSE IN A POSITION TO HELP HIM. DESPITE SPENDING A LOT OF MONEY WHILE IN THE U.S., TSAKOS MADE VERY FEW FRIENDS. THE HATFIELD'S HOWEVER, ARE EXCEPTIONS WHO APPARENTLY STILL CONSIDER HIM TO BE A CLOSE PERSONAL FRIEND.

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AT THE OUTSET OF THIS INVESTIGATION (OCTOBER, 1984), EFFORTS WERE UNDERTAKEN BY DOJ TO ARRANGE AN INTERVIEW OF THE TSAKOSES THROUGH TSAKOS' LAWYERS, HOWEVER TSAKOS APPARENTLY FOR REASONS UNKNOWN DECLINED AT THE LAST MINUTE. OVER THE COURSE OF SEVERAL MONTHS, A VARIETY OF PROPOSALS, INCLUDING INTERVIEWS, PROFFERS ON AND OFF THE RECORD, DEPOSITIONS AND IMMUNIZED TESTIMONY WERE DISCUSSED BUT REBUFFED BY TSAKOS. IT EVENTUALLY BECAME APPARENT THAT TSAKOS DID NOT HAVE INTENTIONS OF RETURNING TO THE U.S. OR COOPERATING WITH THE FBI IN THIS MATTER.

AT THE CONCLUSION OF WFO'S INVESTIGATION, THE EVIDENCE SHOWED THAT:

- 1) TSAKOS HAD A PREDISPOSITION TO BRIBE PRIOR TO COMING TO THE U.S.
- 2) TSAKOS TURNED TO SENATOR HATFIELD WHEN HE NEEDED OFFICIAL U.S. SUPPORT AND COULDN'T GET IT ELSEWHERE.
- 3) THE TIMING OF THE LAST THREE PAYMENTS TO HATFIELD WAS UNCONNECTED TO ANY WORK DONE BY A. HATFIELD BUT APPEARED TO BE LINKED TO OFFICIAL ACTIONS TAKEN BY THE SENATOR HATFIELD WITH RESPECT TO TSAKOS' PIPELINE.

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PAGE FIVE DE WF 0029 U N C L A S

AS A RESULT OF THE ABOVE, TSAKOS WAS INDICTED ON 11/27/85 AND CHARGED WITH ONE COUNT OF BRIBERY (T18, USC 201(B)) AND ONE COUNT OF TRAVEL ACT-BRIBERY (T18, USC 1952).

ALTHOUGH THE INVESTIGATION DETERMINED THAT HATFIELD WAS THE ONLY AMERICAN PUBLIC OFFICIAL TO GO OUT ON A LIMB AND SUPPORT A QUESTIONABLE PROJECT AT THE SAME TIME A. HATFIELD WAS ACCEPTING \$55,000 FROM TSAKOS FOR WORK THAT CANNOT BE VERIFIED; THERE IS INSUFFICIENT EVIDENCE AT THIS TIME TYING HATFIELD'S OFFICIAL CONDUCT MORE DIRECTLY TO THE \$55,000. THEREFORE, HATFIELD WAS NOT INDICTED WITH TSAKOS.

AS THE BUREAU IS AWARE, THE INDICTMENT OF TSAKOS WAS PLACED UNDER TEMPORARY SEAL AT THE REQUEST OF DOJ BY THE DISTRICT COURT IN WDC. THIS ACTION WAS NECESSITATED BECAUSE EVEN THOUGH HATFIELD IS NOT CHARGED, HIS NAME APPEARS WITHIN THE INDICTMENT AS AN INDIVIDUAL WHOM TSAKOS BRIBED. DOJ HAS TAKEN THE POSITION THAT IT WOULD BE UNFAIR TO "HANG OUT" AN INDICTMENT THAT SUGGESTS CRIMINAL CONDUCT ON HIS PART. IT WAS ALSO FELT THAT A TEMPORARY SEAL WOULD PROVIDE THE GOVERNMENT TIME TO NEGOTIATE A PLEA AGREEMENT WITH TSAKOS. THE

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PAGE SIX DE WF 0029 U N C L A S

SEAL WAS INVOKED ON 11/27/85 AND WILL EXPIRE ON 3/10/86.

IT IS ANTICIPATED THAT WHEN THE TSAKOS INDICTMENT BECOMES
UNSEALED, IT WILL GENERATE EXTENSIVE MEDIA INTEREST.

AT THE TIME OF THE INDICTMENT TSAKOS WAS REPRESENTED BY
THE LAW FIRM OF SKADDEN AND ARPS, WDC, HOWEVER IN THE INTERIM,
TSAKOS FIRED THEM AND HAS SINCE RETAINED THE LEGAL SERVICES OF
WILLIAM HUNDLEY, WDC. DURING THE LATTER PART OF JANUARY,
1986, HUNDLEY MET WITH TSAKOS IN SWITZERLAND TO DISCUSS THE
CASE AND ADVISE HIM OF THE INDICTMENT. FOLLOWING HIS MEETING
WITH TSAKOS AND SUBSEQUENT RETURN TO THE U.S., HUNDLEY ADVISED

Referral/Consult

THE PURPOSE OF THESE INTERVIEWS WILL BE TO OBTAIN A
PROFFER FROM THE TSAKOSES IN ANTICIPATION OF PLEA NEGOTIATIONS.

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(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQUAD C-7)

TO DIRECTOR, FBI PRIORITY *501*

ATTN: SSA [] UNIT CHIEF,

PUBLIC CORRUPTION UNIT, WCC, CID

BT SECTION THREE OF THREE

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO.

REQUEST OF THE BUREAU

1) WFO REQUESTS BUREAU APPROVAL FOR TRAVEL OF SA

[] TO LONDON, ENGLAND ON 3/3/86 TO CONDUCT
INTERVIEWS AS SET FORTH ABOVE.

LEAD: LEGAT, LONDON

IS REQUESTED TO CONTACT APPROPRIATE OFFICIALS IN ENGLAND
AND OBTAIN AUTHORITY FOR WFO SA TO CONDUCT INTERVIEWS.

IF BUREAU AUTHORITY IS GRANTED TO CONDUCT INTERVIEWS,

2-WFO

TET:ldf *ldf*
(2)

Approved: _____ Transmitted *501* Per *CR*
(Number) (Time)

b6
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF 0037 U N C L A S

SA [] WILL BE ACCOMPANIED TO LONDON, ENGLAND BY
[] CHIEF AND [] TRIAL ATTORNEY,
PUBLIC INTEGRITY SECTION, DOJ.

AT THIS TIME, INTERVIEW IS EXPECTED TO OCCUR AT RESIDENCE
OF BASIL TSAKOS, 18 GROSVENOR SQUARE, LONDON W1, ENGLAND.
ASIDE FROM PARTICIPANTS LISTED ABOVE, WILLIAM HUNDLEY (ATTORNEY
FOR SUBJECT) WILL ALSO BE IN ATTENDANCE. IF AT ALL POSSIBLE,
WFO REQUESTS NO PARTICIPAION BY EITHER LEGAT LONDON OR
ENGLISH OFFICIALS. THIS INTERVIEW WILL BE SENSITIVE PROFFER
AND MAY RESULT IN A PLEA AGREEMENT. IT IS WFO'S EVALUATION
THAT THE PRESENCE OF TOO MANY INTERVIEWERS COULD CREATE AN
UNWIELDY ENVIRONMENT THAT COULD RESULT IN AN UNPRODUCTIVE
SESSION. WFO RECOGNIZES THAT REQUIREMENTS []
[] MAY PRECLUDE THIS ARRANGEMENT AND IN NO WAY WILL
WFO ATTEMPT TO INTERPOSE THIS REQUEST ANY FURTHER IF LEGAT
LONDON FEELS THE REQUEST IS UNREASONABLE OR IN SOME WAY
OFFENSIVE TO THE ENGLISH.

BT

#0037

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Approved: _____ Transmitted _____ Per _____
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READ INBOX.1 TEXT
FORMS.TEXT HAS 1 DOCUMENT

C-7/2

INBOX (#670)

TEXT:

VZCZCHQ01005

OO WF

DE HQ #1005 0562101

ZNY EEEEE

O 251945Z FEB 86

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD IMMEDIATE

PNL 89-969
58-2057*
589-492*
41-10135**

BT

UNCLAS E F T O

MARK O. MATFIELD, U.S. SENATOR, OREGON; BASIL TASKOS; BRIBERY-COI;
PUBLIC CORRUPTION MATTER; OO: WFO

BY TELETYPE DATED 2/25/86, LEGAT LONDON FURNISHED THE FOLLOWING:

REBUTEL 2/21/86.

b7D

[REDACTED] INTERPOSE NO OBJECTION TO INTERVIEW OF

TASKOS. IT IS SUGGESTED THAT WFO MAKE THE FINAL ARRANGEMENTS
THROUGH HIS ATTORNEY, AND IT IS FURTHER SUGGESTED THAT THE INTER-
VIEW BE CONDUCTED AT THE EMBASSY. WFO SHOULD ADVISE LONDON WHAT
ASSISTANCE AND/OR ARRANGEMENTS ARE NEEDED. ALSO, HOTEL
ACCOMMODATION WILL BE MADE FOR THE NIGHTS OF MARCH 3, 4 AND 5,
1986, FOR SA AND TWO DEPARTMENTAL ATTORNEYS. YOU SHOULD ARRIVE
ONE DAY BEFORE THE INTERVIEW TO AVOID JET LAG.

BT

#1005

58-2057-83

SEARCHED *ch*
SERIAL *llp*

98. W/ SEC 52 FEB



[Handwritten signature]

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FILES.INCOM.DAY16-31.424 (#788)

TEXT:

VZCZCH001127

RR WF

DE HQ #1127 0562315

ZNR UUUUU

R 252211Z FEB 86

FM DIRECTOR FBI (58-11476)

TO FBI WFO (58C-2057) (C-7) (ROUTINE)

BT

UNCLAS

MARK O. HATFIELD, U. S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO: WFO.

REWFOTEL TO BUREAU FEBRUARY 20, 1986, AND BUREAU TELCAL
TO WFO FEBRUARY 25, 1986.

FOR INFORMATION OF WFO, BUREAU APPROVAL HAS BEEN GRANTED
FOR SA TO TRAVEL TO LONDON, ENGLAND, TO
INTERVIEW BASIL TSAKOS AND HIS WIFE LAURA TSAKOS. SAID
INTERVIEWS HAVE BEEN SCHEDULED FOR MARCH 4, 1986. TRAVEL
ARRANGEMENTS ARE LEFT TO THE DISCRETION OF WFO.

WFO SHOULD EXPEDITIOUSLY FURNISH RESULTS OF THESE
INTERVIEWS TO THE BUREAU.

BT

#1127

58-2057-84
SEARCHED _____ INDEXED _____
SERIAL _____ FILED _____
FEB 26 1986
FBI - WFO

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FBI

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☒ UNCLAS

Date 3/11/86

C03

FM: SAC, WASHINGTON FIELD (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI (58-11476) PRIORITY

Sent at 10:55 AM BT

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/COI;
 PUBLIC CORRUPTION MATTER; OO: WFO

RE WFO TEL TO FBIHQ DATED 2/20/86, AND FBIHQ TEL TO WFO
 DATED 2/26/86.

FOR INFORMATION OF FBIHQ, BASIL AND LAURA TSAKOS WAS INTER-
 VIEWED AT THEIR RESIDENCE, 18 GROSVENOR SQUARE, LONDON, ENGLAND,
 ON 3/4 AND 5/86.

THE FOLLOWING IS A SUMMARY ACCOUNT OF THE INTERVIEW:

LAURA TSAKOS BECAME ACQUAINTED WITH ANTOINETTE HATFIELD
 SOMETIME IN MID 1981 THROUGH NANCEY SHIPLEY. OVER THE COURSE OF
 THE NEXT SEVERAL MONTHS, HATFIELD SHOWED A NUMBER OF RESIDENTIAL
 PROPERTIES TO THE TSAKOSES. EVENTUALLY, THE TSAKOSES PURCHASED

2-WFO

TET:tmc
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gac

58-2057-85

Approved: [Signature]

Transmitted

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INDEXED

SERIALIZED

Per

98/11/86

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF 0003 UNCLAS

A FLAT AT THE WATERGATE COMPLEX DIRECTLY FROM THE OWNERS. SHORTLY THEREAFTER, [REDACTED] AND JOE ROSENBAUM (DECEASED) PRESSED BASIL TSAKOS TO PAY ANTOINETTE HATFIELD \$15,000 TO \$20,000 FOR HER SERVICES THAT SHE HAD RENDERED TO THE TSAKOSES. ACCORDING TO THE TSAKOSES, THE FIRST PAYMENT ALSO INCLUDED ANTOINETTE HATFIELD'S EFFORTS IN DECORATING THEIR NEWLY PURCHASED WATERGATE APARTMENT.

BASIL TSAKOS ACKNOWLEDGED THAT HIS FIRST BUSINESS MEETING WITH SENATOR HATFIELD OVER THE TRANS AFRICAN PIPELINE OCCURRED AT THE LA FLEUR RESTAURANT, WASHINGTON, D.C. ON 8/23/82. WHEN CONFRONTED WITH THE FACT THAT THE SECOND PAYMENT TO ANTOINETTE HATFIELD OCCURRED JUST A FEW DAYS AFTER THE MEETING WITH SENATOR HATFIELD, TSAKOS MAINTAINED THAT THERE WAS NO CONNECTION BETWEEN THE TWO AND THAT THE PAYMENT WAS AUTHORIZED BY LAURA TSAKOS FOR ADDITIONAL PROFESSIONAL SERVICES BY ANTOINETTE HATFIELD. BASIL TSAKOS WAS UNABLE TO PROVIDE A REASONABLE EXPLANATION FOR THE ISSUANCE OF TWO CASHIERS CHECKS FOR \$7,500.00 APIECE.

BASIL TSAKOS CONCEDED THAT SENATOR HATFIELD ARRANGED MEETINGS WITH [REDACTED]

[REDACTED] FURTHERMORE, TSAKOS CONFIRMED THAT SENATOR HATFIELD ASSISTED HIM ON SEVERAL OTHER OCCASIONS

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(Number) (Time)

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PRECEDENCE:

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CLASSIFICATION:

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☐ UNCLAS

Date _____

PAGE THREE DE WF 0003 UNCLAS

PROMOTE THE PIPELINE. THIS INCLUDED HATFIELD'S FACE TO FACE MEETING WITH [REDACTED] OF SUDAN IN NOVEMBER, 1983, AND A PERSONAL ENDORSEMENT OF THE PIPELINE BY THE SENATOR IN THE FORM OF A LETTER IN DECEMBER, 1983.

WHEN PRESSED BY INTERVIEWERS TO EXPLAIN A \$10,000 PAYMENT TO ANTOINETTE HATFIELD IN DECEMBER, 1983, THE TSAKOSES AGAIN WERE UNABLE TO FURNISH RATIONAL EXCUSES, BUT MERELY ARGUED THAT IT WAS PURELY COINCIDENTAL TO WORK PERFORMED BY ANTOINETTE HATFIELD.

INITIALLY (3/4/86) TSAKOS ADMITTED THAT HE HAS SUCCESSFULLY NEGOTIATED ARMS DEALS. HE FURTHER ADMITTED THAT HE IS NOT ASHAMED TO BE AN ARMS DEALER AND HAS NEVER MADE ANY EFFORT TO CONCEAL THE FACT. BASIL TSAKOS TOLD INTERVIEWERS THAT HE PROBABLY DISCUSSED THE DETAILS OF A SALE OF 120 WEST GERMAN TANKS TO MOROCCO WITH SENATOR HATFIELD. LAURA TSAKOS ADDED THAT SHE HAD A RECOLLECTION OF DISCUSSING THE ARMS DEAL WITH ANTOINETTE HATFIELD. HOWEVER, ON 3/5/86, TSAKOS DRAMATICALLY ALTERED HIS EARLIER STATEMENT BY INDICATING THAT HE WAS "ASHAMED" OF HIS BACKGROUND IN THE SALE OF MILITARY ARMS AND INTENTIONALLY KEPT THIS FROM SENATOR HATFIELD.

THE TSAKOSES WERE INCONSISTENT THROUGHOUT THE TWO DAY

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☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE FOUR DE WF 0003 UNCLAS

INTERVIEW SESSION AND APPEARED TO HAVE LITTLE OR NO REASONABLE PROOF TO COUNTER THE GOVERNMENT'S CONTENTION THAT TSAKOS BRIBED SENATOR HATFIELD THROUGH PAYMENTS TO ANTOINETTE HATFIELD.

FOLLOWING THE INTERVIEWS, GOVERNMENT ATTORNEYS AND WFO CASE AGENT MET WITH TSAKOS' COUNSEL, WILLIAM G. HUNDLEY. HUNDLEY EXPRESSED A DESIRE TO WORK OUT AN AGREEMENT WITH THE GOVERNMENT TO AVOID A TRIAL, HOWEVER, CANNOT ASSURE THAT HIS CLIENT WILL COOPERATE AT THIS TIME. ALTHOUGH NO AGREEMENTS OR PRIMARY ISSUES WERE RESOLVED, THE ATMOSPHERE WAS CORDIAL AND A MEETING BETWEEN HUNDLEY AND [REDACTED] WAS SCHEDULED FOR THE WEEK OF 3/10-14/86.

WFO WILL KEEP THE BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/86

On March 4, 1986, BASIL TSAKOS was interviewed at his apartment, 18 Grosvenor Square, London, England. The interview was conducted by Special Agent (SA) [redacted] Trial Attorney, Public Integrity Section, U.S. DEPARTMENT OF JUSTICE, and [redacted] Chief, Public Integrity Section, U.S. DEPARTMENT OF JUSTICE. Also present for the interview was Counsel for TSAKOS, WILLIAM G. HUNDLEY, 1914 Sunderland Place, N.W., Washington, D.C.

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At the outset, BASIL TSAKOS was advised, by the interviewers, that a federal grand jury in the U.S. Government had indicted TSAKOS for violations of Bribery T18, USC 201(B) and Travel Act - Bribery T18, USC 1952. TSAKOS was further advised that the U.S. Government was lending TSAKOS the opportunity to make a voluntary statement in the form of this interview in which he could respond to the charges against him. The interviewers explained that TSAKOS reserved the right to refuse to answer any question(s) and could terminate the interview at any point. TSAKOS acknowledged that his appearance before the interviewers was entirely voluntary and signed a waiver.

It should be noted that throughout the interview, LAURA TSAKOS, wife of BASIL TSAKOS, periodically joined the interview, and as such, responded to questions asked by the interviewers. As a result, LAURA TSAKOS' statements will be incorporated into this FD-302 where appropriate.

TSAKOS' initial overt action on the Trans-African oil pipeline occurred in the late 1970's when he asked ZURICH UNIVERSITY to conduct a feasibility study.

Investigation on 3/4/86 at Washington, D.C. File #58C-2057-86
by SA [redacted] TET:tmc Date dictated 3/14/86

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of BASIL AND LAURA TSAKOS Page 2

TSAKOS acknowledged that he maintains his primary account at the BANK OF LUXEMBOURG, however, maintained a checking account at the RIGGS BANK in Washington, D.C. to facilitate his business dealings in the United States. TSAKOS periodically transferred money from his Luxembourg account to RIGGS. The BANK OF LUXEMBOURG maintains a branch in New York and TSAKOS would occasionally send one of his employees to New York to obtain money.

TSAKOS acknowledged that he and JOE ROSENBAUM had code names for certain individuals whom they dealt with regarding the Trans-African pipeline. It was ROSENBAUM's idea to use the code names and TSAKOS just went along with it. [REDACTED]

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[REDACTED]

At one point, [REDACTED] asked TSAKOS to send [REDACTED] dollars to a bank account in [REDACTED] that he kept secret. [REDACTED] wanted this money because he felt TSAKOS was not paying him for his efforts on the pipeline. TSAKOS recalled a meeting with [REDACTED] wherein [REDACTED] wrote the name of the London bank and the account number on a match cover and gave it to TSAKOS. During the course of their meeting, [REDACTED]

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[REDACTED] TSAKOS advised the interviewers that he did not know the nature of [REDACTED] but drew the conclusion based on their conversation that [REDACTED] used it to [REDACTED] TSAKOS has no recollection of what happened to the match cover that [REDACTED] gave him.

[REDACTED]

LAURA TSAKOS acknowledged that [REDACTED] had shown a number of residential properties to her in Washington, D.C. [REDACTED] was not paid for her professional services to the TSAKOSSES. LAURA TSAKOS reasoned that ANTOINETTE HATFIELD was paid because she provided a lot more services and spent a great deal more time assisting her than [REDACTED] did. At this point, LAURA TSAKOS explained that ANTOINETTE HATFIELD showed her a lot

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Continuation of FD-302 of BASIL AND LAURA TSAKOS Page 3

of properties, spent a lot of time assisting her in the renovation and interior decorating of their newly acquired Watergate apartment. LAURA TSAKOS pointed out that after they had purchased their Watergate apartment, ANTOINETTE HATFIELD contacted the Watergate Board in an effort to arrange for the board approval of the TSAKOSES purchase of the apartment. In addition, ANTOINETTE HATFIELD spent time showing [redacted] residential properties in the Washington, D.C. area.

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BASIL TSAKOS acknowledged that he is acquainted with [redacted] businessman, however, was not aware that ANTOINETTE HATFIELD had shown the property at 2929 Massachusetts Avenue, N.W., Washington, D.C., to [redacted]

Although the TSAKOSES were aware that the HATFIELD's were deeply in debt, neither Senator or ANTOINETTE HATFIELD ever asked the TSAKOSES for any money.

Arm Deals

TSAKOS advised it was well known that he brokered arms deals. TSAKOS is proud of the fact that he is an arms dealer and never attempted to hide it from anyone.

BASIL TSAKOS advised that he was the private agent for STEYR-DIAMLER AND PUCH, an Austrian company that did business with the King of Morocco. TSAKOS admitted that he received a substantial fee from Morocco in an arms deal where he brokered 120 Austrian tanks to Morocco.

BASIL TSAKOS said that he probably discussed the details of the sale of Leopard tanks to Greece by the West German firm of KRAUSS-MAFFEI, but could not be sure if he did or not. TSAKOS claimed that he brokered the deal and was suppose to receive a large fee in return from the West German company, however, the fee was never paid and TSAKOS subsequently sued KRAUSS-MAFFEI.

At this point, LAURA TSAKOS advised that because their law suit against KRAUSS-MAFFEI had such a large impact on their lives at the time, she believes that she most certainly discussed it with ANTOINETTE HATFIELD.

FD-302a

Continuation of FD-302 of BASIL AND LAURA TSAKOS Page 4

[REDACTED]

TSAKOS acknowledged that he knew [REDACTED] as being a specialist in [REDACTED]. TSAKOS was aware that [REDACTED] owned a chalet in Virginia and wanted to sell it. Although TSAKOS expressed some initial interest in the chalet, after having it described to him, found that it was not suitable and thereafter expressed no further interest in it.

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TSAKOS denied that he offered to finance [REDACTED] chalet at below market interest rates if [REDACTED] and [REDACTED] [REDACTED] would purchase it.

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At this point, it was agreed by all parties that the interview of TSAKOS would be discontinued until the following day, March 5, 1986. Thereafter, the interview was terminated.

Memorandum



To : SAC WFO [redacted] (P) (C-7)

Date 3/17/86

From : SA [redacted]

Subject : [redacted]

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| | | |
|--|--|----------|
| Dates of Contact | | |
| 3/13/86 | | |
| File #s on which contacted (Use Titles if File #s not available) | | |
| 58C-2057 | | |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See Attached FD-302 <input type="checkbox"/> STATISTIC | | |
| Description of Statistical Accomplishment | Title of Case | File No. |
| Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing. | | |
| 1- [redacted] (ENC. 1) 1- [redacted] (ENC. 1) ① 58C-2057 (ENC. 1) | 58C-2057-91 SEARCHED INDEXED SERIALIZED FILED MAR 17 1986 FBI WASH. FIELD OFFICE | |
| TET:glk (3) | | |
| PERSONAL DATA | | |

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see reverse side for statistics

STATISTICAL ACCOMPLISHMENTS

1. Number of Subjects Arrested:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
2. Number of Subjects Identified and/or Located:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
3. Number of Investigative Matters Initiated:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
4. Number of Items of Informant Information Disseminated: _____
5. Number of Violent Acts Prevented: _____
6. Number of Times Informant Information Used
In Search Warrant Affidavits:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
7. Number of Times Informant Information Used
in Title III Affidavits:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
8. Number of Times Informant Information Used
in Obtaining Complaint/Information:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
9. Merchandise Recovered (value):
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
10. Potential Economic Loss Prevented:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
11. Number of Convictions Obtained as a Result of
Information Furnished by Informants or as a Result
of Other Significant Operational Assistance
Furnished:
 - a) FBI _____
 - b) Other Federal Agencies _____
 - c) State and Local Agencies _____
12. Number of Times Undercover Agent or Other Law
Enforcement Officer Introduced into an
Investigative Matter by Informants:
 - a) FBI Cases _____
 - b) Other Federal Agencies Cases (specify) _____
 - c) State and Local Agencies Cases (specify) _____

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- ☐ Immediate
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CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☒ UNCLAS
Date 4/14/86

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 10 3 7

FM FBI WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ. C-7)

TO DIRECTOR, FBI PRIORITY

ATTN: SSA JEFF JAMAR, SECTION CHIEF

PUBLIC CORRUPTION UNIT, WCC, CID

BT

SECTION ONE OF FOUR

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TELCALL BETWEEN WFO ASAC DAVID BINNEY AND SSA JEFF
 JAMAR, FBIHQ ON 4/8/86; TELCALL BETWEEN SA [REDACTED]
 WFO AND SSA [REDACTED] LEGAT, PARIS ON 4/8/8; AND WFO
 TELETYPE TO BUREAU DATED 2/20/86 AND 3/11/86.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS
 TELETYPE IN ITS ENTIRETY TO LEGAT, PARIS.

2-WFO

TET:mbf

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58C-2057-92

Approved: *DEC/23*

Transmitted

(Number)

(Time)

Per *DEC*

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 14 APR 86 22

[REDACTED] *DEC*

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☐ UNCLAS

Date _____

PAGE TWO DE WF #0022

U N C L A S

THE FOLLOWING IS A CASE SYNOPSIS PROVIDED FOR THE BENEFIT OF LEGAT, PARIS. THIS SYNOPSIS WAS PREVIOUSLY PROVIDED TO FBIHQ ON 2/20/86. ALSO CONTAINED WITHIN THIS COMMUNICATION IS A REQUEST FOR BUREAU AUTHORITY TO TRAVEL.

CAPTIONED INVESTIGATION WAS INITIATED IN SEPTEMBER, 1984, PURSUANT TO WIDE SPREAD MEDIA ALLEGATIONS THAT GREEK TYCOON BASIL TSAKOS HAD PAID SENATOR MARK HATFIELD (REPUBLICAN-OREGON) \$55,000 THROUGH MRS. HATFIELD TO SECURE SENATOR HATFIELD'S SUPPORT FOR TSAKOS' TRANS-AFRICAN PIPELINE PROJECT. IT WAS ALLEGED THAT THE PAYMENTS WERE DISGUISED AS CONSULTANT FEES TO ANTOINETTE HATFIELD FROM LAURA TSAKOS (WIFE OF BASIL TSAKOS) FOR NON-EXISTENT REAL ESTATE SERVICES. THE \$55,000 WAS PAID TO THE HATFIELDS OVER A TWO AND ONE HALF YEAR PERIOD (LATE 1981 TO SPRING 1984) IN INCREMENTS OF \$15,000 ON THREE OCCASIONS AND ONE \$10,000 PAYMENT.

THE RESULTING FBI INVESTIGATION DETERMINED THE FOLLOWING:

BACKGROUND

IN 1980, BASIL TSAKOS CAME TO THE UNITED STATES TO BRING TO FRUITION HIS PLAN TO BUILD A TRANS-AFRICAN OIL PIPELINE WHICH WOULD CARRY MIDDLE EASTERN CRUDE OIL ACROSS

Approved: _____ Transmitted _____ Per _____
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PRECEDENCE:

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CLASSIFICATION:

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0022

U N C L A S

SUB-SAHARAN AFRICA FROM THE RED SEA TO THE ATLANTIC OCEAN, THUS AVOIDING THE POTENTIAL PROBLEMS SURROUNDING TANKER TRAFFIC THROUGH THE STRAITS OF HORMUZ.

SOMETIME IN EARLY 1981, THE TSAKOSES DECIDED TO PURCHASE A RESIDENCE IN WASHINGTON, D.C. (WDC). AROUND AUGUST, 1981, THE TSAKOSES WERE INTRODUCED TO ANTOINETTE HATFIELD WHO WAS (AND REMAINS) A WDC REAL ESTATE AGENT. FOR A TWO OR THREE MONTH PERIOD, ANTOINETTE HATFIELD BEGAN THE PROCESS OF SHOWING LAURA TSAKOS POTENTIAL RESIDENCES. IN LATE 1981, THE TSAKOSES PURCHASED, DIRECTLY FROM THE SELLER, AN APARTMENT AT THE WATERGATE IN WDC. HAVING BOUGHT DIRECTLY FROM THE SELLER, THE TSAKOSES WERE NOT LEGALLY OBLIGATED TO PAY A REAL ESTATE FEE TO MRS. HATFIELD. HOWEVER, ON 11/30/81, A CHECK FOR \$15,000 WAS MADE OUT TO ANTOINETTE HATFIELD, INC., WHICH PURPORTEDLY WAS TO COMPENSATE HATFIELD FOR HER TIME AND EFFORTS ON THE TSAKOSES BEHALF. OVER THE NEXT TWO AND ONE HALF YEARS, FOUR ADDITIONAL CHECKS TOTALING \$40,000 WERE GIVEN TO MRS. HATFIELD. ALTHOUGH THE INVESTIGATION HAS REVEALED THAT ANTOINETTE HATFIELD PERFORMED LIMITED SERVICES FOR THE INITIAL PAYMENT OF \$15,000, FURTHER INVESTIGATION HAS PROVEN THAT HATFIELD

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PERFORMED LITERALLY NO WORK FOR THE REMAINING \$40,000.

EARLY ON, TSAKOS REALIZED THAT HIS DREAM TO BUILD A TRANS-AFRICAN OIL PIPELINE COULD NOT BE ACCOMPLISHED WITHOUT AT LEAST THE TACIT SUPPORT OF THE U.S. GOVERNMENT. THROUGH HIS ASSOCIATE JOSEPH ROSENBAUM, TSAKOS MET AND DISCUSSED THE PIPELINE PROJECT WITH SEVERAL HIGH OFFICIALS AT BOTH THE STATE AND DEFENSE DEPARTMENTS. ALTHOUGH THE PIPELINE CONCEPT WAS RECEIVED WITH INTEREST, IT WAS AGREED BY EVERYONE THAT BUILDING AND MAINTENANCE OF A 2,000 MILE PIPELINE WAS FRAUGHT WITH CONSTRUCTION, POLITICAL AND SECURITY PROBLEMS. AS A MATTER OF FACT, NO EXECUTIVE BRANCH OFFICIAL EVER EXPRESSED APPROVAL OF THE PROJECT AND NO U.S. MONEY WAS EVER COMMITTED TO THE PROJECT. TSAKOS' FAILURE TO GAIN OFFICIAL U.S. APPROVAL OF HIS PIPELINE RESULTED IN EXTREME FRUSTRATIONS AND HE PRESSED EVEN HARDER.

ALTHOUGH BASIL TSAKOS BECAME SOCIALLY ACQUAINTED WITH SENATOR HATFIELD SOMETIME IN LATE 1981, BY AUGUST, 1982, THE SENATOR WAS EXPRESSING SUPPORT FOR THE PIPELINE AS AN ALTER-

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NATIVE TO INCREASING THE U.S. MILITARY PRESENCE IN THE MIDDLE EAST IN ORDER TO PROTECT SEA LANES WHICH CARRY MUCH OF THE WEST'S OIL SUPPLIES. THIS SUDDEN SUPPORT OF THE PIPELINE IN AUGUST, 1982, IS SUSPICIOUS BECAUSE THE SECOND PAYMENT (\$15,000) TO ANTOINETTE HATFIELD OCCURRED IN AUGUST, 1982.

FOLLOWING THE SECOND PAYMENT, SENATOR HATFIELD INTRODUCED

TSAKOS TO [REDACTED] HE SPOKE

FAVORABLY ABOUT THE PROJECT TO SECRETARY OF DEFENSE, CASPER

WEINBERGER, HE ARRANGED A MEETING BETWEEN TSAKOS AND THE

[REDACTED] AND HE HELPED TSAKOS DRAFT CORRESPONDENCE TOUTING THE PIPELINE TO OTHER PUBLIC OFFICIALS.

BY LATE FALL, 1983, TSAKOS WAS DESPERATELY ATTEMPTING TO SECURE CONCESSION AGREEMENTS FROM THE THREE AFRICAN COUNTRIES THAT WOULD HOST THE PIPELINE. THE MOST IMPORTANT OF THE THREE WAS SUDAN INASMUCH AS SUDAN BORDERED THE PERSIAN GULF AND WITHOUT THEIR CONCESSION THE PIPELINE WOULD NOT BE

POSSIBLE. IN THAT REGARD, THE [REDACTED] [REDACTED] TOLD TSAKOS THAT HIS COUNTRY NEEDED A SIGN FROM THE U.S.

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GOVERNMENT THAT IT SUPPORTED THE PIPELINE. ON 11/30/83, TSAKOS HOSTED THE SUDANESE [REDACTED] AND SENATOR HATFIELD AT HIS APARTMENT FOR DINNER. DURING THE COURSE OF THE EVENING, HATFIELD STRONGLY PROMOTED THE PIPELINE PROJECT. THE NEXT DAY, 12/1/83, HATFIELD MET WITH [REDACTED]

[REDACTED] WHO WAS VISITING THE U.S. WHERE HATFIELD SPOKE GLOWINGLY OF THE PROJECT AND URGED [REDACTED] TO ENDORSE IT.

ON 12/8/83, TSAKOS PAID ANTOINETTE HATFIELD ANOTHER \$10,000 ON 12/16/83, HATFIELD WROTE TSAKOS A FORMAL LETTER ENDORSING THE PIPELINE. TSAKOS WAS ESTATIC ABOUT THIS LETTER BECAUSE HE CONSIDERED IT THE U.S. GOVERNMENT ENDORSEMENT THAT HE HAD BEEN SEARCHING FOR. COPIES OF THE LETTER WERE SENT TO SENATOR [REDACTED]

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SECTION TWO OF FOUR

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

BY APRIL, 1984, THE CONCESSION AGREEMENTS HAD BEEN AGREED TO AND THE PIPELINE PROJECT HAD OVERCOME ITS FIRST HURDLE. ON 4/14/86, TSAKOS PAID THE HATFIELDS THE FINAL \$15,000. ALTHOUGH NOT CONCLUSIVE, THIS ACTION BY TSAKOS WOULD TEND TO SUGGEST THAT HE WAS REWARDING THE SENATOR FOR HIS HELP IN SECURING THE CONCESSION AGREEMENTS.

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HATFIELD INTERVIEWS

SENATOR HATFIELD WAS INTERVIEWED BY THE FBI ON 9/18/84. HATFIELD ACKNOWLEDGED THAT HIS WIFE HAD RECEIVED \$55,000 FROM TSAKOS HOWEVER, MAINTAINED THAT HIS WIFE HAD PROVIDED PROFESSIONAL SERVICES, I.E. REAL ESTATE, CONSULTING AND DECORATING ADVICE. HATFIELD ADMITTED STRONG SUPPORT FOR TSAKOS' TRANS-AFRICAN PIPELINE HOWEVER, VEHEMENTLY DENIED ANY CONNECTION BETWEEN THE \$55,000 AND HIS SUPPORT FOR THE PROJECT. HATFIELD EXPLAINED HIS SUPPORT BY EXPRESSING A LONG TIME CONCERN THAT THE U.S. IS VULNERABLE TO SUPPLY CUT OFFS IN THE MIDDLE EAST AND THE GREAT POTENTIAL FOR A SUPER POWER CONFRONTATION. HATFIELD BELIEVED THAT A TRANS-AFRICAN PIPELINE WOULD ALLOW SAUDI ARABIA TO AVOID THE STRAIT OF HORMUZ BY SHIPPING OIL ACROSS CENTRAL AFRICA TO AN ATLANTIC PORT.

ANTOINETTE HATFIELD WAS INTERVIEWED ON 9/20/84. THROUGHOUT THE INTERVIEW, ANTOINETTE HATFIELD INSISTED THAT SHE PROVIDED REAL ESTATE, INTERIOR DECORATING, INVESTMENT AND CONSULTING ADVICE FROM MID-1981 UNTIL THE PRESENT TIME. WHEN PRESSED BY INTERVIEWERS HOWEVER, ANTOINETTE HATFIELD FAILED TO FURNISH SPECIFIC INFORMATION CONCERNING HER SERVICES FOR THE TSAKOSSES.

~~ANTOINETTE HATFIELD HAD NEITHER ORAL OR WRITTEN CONTRACTED AGREEMENT~~

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WITH THE TSAKOSES BUT INSTEAD MAINTAINED THAT SHE HAD A GENERAL (UNSPOKEN) UNDERSTANDING THAT SHE WOULD BE PAID FOR THE TIME SHE EXPENDED BOTH PROFESSIONALLY AND PERSONALLY FOR THE TSAKOSES. ANTOINETTE HATFIELD CLAIMED THERE WAS NO CONNECTION BETWEEN THE \$55,000 AND HER HUSBAND'S SUPPORT OF THE TRANS-AFRICAN PIPELINE. ALTHOUGH ANTOINETTE HATFIELD MAINTAINED THAT SHE HAD RECEIVED SIMILIAR FEES IN THE PAST FROM OTHER CLIENTELE, SHE REFUSED TO IDENTIFY THEM BASED ON HER DESIRE TO PROTECT THE PRIVACY OF HER CLIENTS.

FOLLOWING THE HATFIELD INTERVIEW, WFO CONDUCTED A THOROUGH INVESTIGATION SURROUNDING THE ALLEGATIONS. APPROXIMATELY SEVENTY-FIVE (75) INTERVIEWS WERE CONDUCTED MANY OF WHICH WERE PLACED INTO GRAND JURY FOR TESTIMONY. IN ADDITION, WFO ACQUIRED EXTENSIVE RECORDS OF THE HATFIELD'S AND THE TRANS-AFRICAN PIPELINE. THIS REVIEW DETERMINED WITHOUT QUESTION THAT THE HATFIELD'S HAD INSUFFICIENT CASH FLOW FROM REGULAR INCOME SOURCES TO COVER PAYMENTS ON THEIR TOTAL DEBT LOAD WHICH WFO FEELS IS THE MOTIVE FOR THE HATFIELD'S TO COMMIT BRIBERY.

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BASIL TSAKOS

TSAKOS IS 72 YEARS OLD AND IS APPARENTLY A MAN OF SUBSTANTIAL WEALTH. IN ADDITION TO AN APARTMENT AT THE WATERGATE WDC VALUED AT APPROXIMATELY \$500,000, HE ALSO OWNS EXPENSIVE APARTMENTS IN PARIS, LONDON, AND GENEVA, AND MAINTAINS A YACHT ON THE FRENCH RIVIERA. INVESTIGATION HAS DETERMINED THAT TSAKOS' WEALTH IS PRIMARILY DERIVED FROM HIS RESOURCES TO BROKER ARMS DEALS IN THE MIDDLE EAST AND THE INHEIRITANCE OF HIS WIFE WHO COMES FROM A WEALTHY GREEK BANKING FAMILY.

BY ALMOST ALL ACCOUNTS TSAKOS IS AN IMPERIOUS, ARROGANT, OBNOXIOUS MAN WHO MANAGES TO OFFEND MOST EVERYONE HE MEETS. TSAKOS IS VERY RUDE TO THOSE HE CONSIDERS SOCIALLY BENEATH HIM AND QUITE CHARMING OR GENEROUS TO THOSE IN A POSITION TO HELP HIM. DESPITE SPENDING A LOT OF MONEY WHILE IN THE U.S., TSAKOS MADE VERY FEW FRIENDS. THE HATFIELD'S HOWEVER, ARE EXCEPTIONS WHO APPARENTLY STILL CONSIDER HIM TO

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APPEARED TO BE LINKED TO OFFICIAL ACTIONS TAKEN BY SENATOR
HATFIELD WITH RESPECT TO TSAKOS' PIPELINE.

AS A RESULT OF THE ABOVE, TSAKOS WAS INDICTED ON
11/27/85 AND CHARGED WITH ONE COUNT OF BRIBERY (T18, USC
201 (B)) AND ONE COUNT OF TRAVEL ACT-BRIBERY (T18, USC 1952).

ALTHOUGH THE INVESTIGATION DETERMINED THAT HATFIELD WAS
THE ONLY AMERICAN PUBLIC OFFICIAL TO GO OUT ON A LIMB AND
SUPPORT A QUESTIONABLE PROJECT AT THE SAME TIME ANTOINETTE
HATFIELD WAS ACCEPTING \$55,000 FROM TSAKOS FOR WORK THAT
CANNOT BE VERIFIED; THERE IS INSUFFICIENT EVIDENCE AT THIS
TIME TYING HATFIELD'S OFFICIAL CONDUCT MORE DIRECTLY TO THE
\$55,000. THERE ^{fore} _{pb} HATFIELD WAS NOT INDICTED WITH TSAKOS.

AS THE BUREAU IS AWARE, THE INDICTMENT OF TSAKOS WAS
PLACED UNDER TEMPORARY SEAL AT THE REQUEST OF DOJ BY THE
DISTRICT COURT IN WDC. THIS ACTION WAS NECESSITATED BECAUSE
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MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TASKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO
EVEN THOUGH HATFIELD IS NOT CHARGED, HIS NAME APPEARS WITHIN
THE INDICTMENT AS AN INDIVIDUAL WHOM TSAKOS BRIBED. DOJ HAS
TAKEN THE POSITION THAT IT WOULD BE UNFAIR TO "HANG OUT" AN
INDICTMENT THAT SUGGESTS CRIMINAL CONDUCT ON HIS PART. IT WAS
ALSO FELT THAT A TEMPORARY SEAL WOULD PROVIDE THE GOVERNMENT
TIME TO NEGOTIATE A PLEA AGREEMENT WITH TSAKOS. THE SEAL WAS
INVOKED ON 11/27/85 AND REMAINS IN EFFECT. IT IS

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ANTICIPATED THAT WHEN THE TSAKOS INDICTMENT BECOMES
UNSEALED, IT WILL GENERATE EXTENSIVE MEDIA INTEREST.

AT THE TIME OF THE INDICTMENT TSAKOS WAS REPRESENTED BY
THE LAW FIRM OF SKADDEN AND ARPS, WDC, HOWEVER IN THE INTERIM,
TSAKOS FIRED THEM AND HAS SINCE RETAINED THE LEGAL SERVICES OF
WILLIAM HUNDLEY, WDC. DURING THE LATTER PART OF JANUARY, 1986,
HUNDLEY MET WITH TSAKOS IN SWITZERLAND TO DISCUSS THE CASE AND
ADVISE HIM OF THE INDICTMENT. FOLLOWING THE MEETING WITH TSAKOS
AND SUBSEQUENT RETURN TO THE U.S., HUNDLEY ADVISED [REDACTED]
PUBLIC INTEGRITY SECTION, DOJ, THAT HE WOULD MAKE BOTH BASIL
AND LAURA TSAKOS AVAILABLE FOR INTERVIEW IN LONDON, ENGLAND
ON 3/4/86. HUNDLEY ASSURED [REDACTED] THAT THE TSAKOSES WOULD
BE COOPERATIVE AND THAT THEY WOULD RELATE THEIR DEALINGS WITH
THE HATFIELDS.

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SUBSEQUENTLY, BASIL AND LAURA TSAKOS WERE INTERVIEWED
AT THEIR RESIDENCE, 18 GROSVENOR SQUARE, LONDON, ENGLAND, ON
MARCH 3 AND 4, 1986.

THE FOLLOWING IS A SUMMARY ACCOUNT OF THE INTERVIEW:

LAURA TSAKOS BECAME ACQUAINTED WITH ANTOINETTE HATFIELD
SOMETIME IN MID 1981 THROUGH [REDACTED] OVER THE COURSE
OF THE NEXT SEVERAL MONTHS, HATFIELD SHOWED A NUMBER OF

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RESIDENTIAL PROPERTIES TO THE TSAKOSES. EVENTUALLY, THE TSAKOSES
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PURCHASED A FLAT AT THE WATERGATE COMPLEX DIRECTLY FROM THE OWNERS. SHORTLY THEREAFTER, [REDACTED] AND JOE ROSENBAUM (DECEASED) PRESSED BASIL TSAKOS TO PAY ANTOINETTE HATFIELD \$15,000 TO \$20,000 FOR HER SERVICES THAT SHE HAD RENDERED TO THE TSAKOSES. ACCORDING TO THE TSAKOSES, THE FIRST PAYMENT ALSO INCLUDED ANTOINETTE HATFIELD'S EFFORTS IN DECORATING THEIR NEWLY PURCHASED WATERGATE APARTMENT.

BASIL TSAKOS ACKNOWLEDGED THAT HIS FIRST BUSINESS MEETING WITH SENATOR HATFIELD OVER THE TRANS-AFRICAN PIPELINE OCCURRED AT THE LA FLEUR RESTAURANT, WDC, 8/23/82. WHEN CONFRONTED WITH THE FACT THAT THE SECOND PAYMENT TO ANTOINETTE HATFIELD OCCURRED JUST A FEW DAYS AFTER THE MEETING WITH SENATOR HATFIELD, TSAKOS MAINTAINED THAT THERE WAS NO CONNECTION BETWEEN THE TWO AND THAT THE PAYMENT WAS AUTHORIZED BY LAURA TSAKOS FOR ADDITIONAL PROFESSIONAL SERVICES BY ANTOINETTE HATFIELD. BASIL TSAKOS WAS UNABLE TO PROVIDE A REASONABLE EXPLANATION FOR THE ISSUANCE OF TWO CASHIERS CHECKS FOR \$7,500.00 APIECE.

BASIL TSAKOS CONCEDED THAT SENATOR HATFIELD ARRANGED MEETINGS WITH [REDACTED] AND

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[REDACTED]

FUTHERMORE, TSAKOS CONFIRMED THAT SENATOR HATFIELD ASSISTED HIM ON SEVERAL OTHER OCCASIONS PROMOTE THE PIPELINE. THIS INCLUDED HATFIELD'S FACE TO FACE MEETING WITH [REDACTED] OF SUDAN IN NOVEMBER, 1983, AND A PERSONAL ENDORSEMENT OF THE PIPELINE BY THE SENATOR IN THE FORM OF A LETTER IN DECEMBER, 1983.

WHEN PRESSED BY INTERVIEWERS TO EXPLAIN A \$10,000 PAYMENT TO ANTOINETTE HATFIELD IN DECEMBER, 1983, THE TSAKOSES AGAIN WERE UNABLE TO FURNISH RATIONAL EXCUSES, BUT MERELY ARGUED THAT IT WAS PURELY COINCIDENTAL TO WORK PERFORMED BY ANTOINETTE HATFIELD.

INITIALLY (3/4/86) TSAKOS ADMITTED THAT HE HAS SUCCESSFULLY NEGOTIATED ARMS DEALS. HE FURTHER ADMITTED THAT HE IS NOT ASHAMED TO BE AN ARMS DEALER AND HAS NEVER MADE ANY EFFORT TO CONCEAL THE FACT. BASIL TSAKOS TOLD INTERVIEWERS

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THAT HE PROBABLY DISCUSSED THE DETAILS OF A SALE OF 120 WEST GERMAN TANKS TO MOROCCO WITH SENATOR HATFIELD. LAURA TSAKOS ADDED THAT SHE HAD A RECOLLECTION OF DISCUSSING THE ARMS DEAL WITH ANTOINETTE HATFIELD. HOWEVER, ON 3/5/86, TSAKOS DRAMATICALLY ALTERED HIS EARLIER STATEMENT BY INDICATING THT HE WAS "ASHAMED" OF HIS BACKGROUND IN THE SALE OF MILITARY ARMS AND INTENTIONALLY KEPT THIS FROM SENATOR HATFIELD.

THE TSAKOSES WERE INCONSISTENT THROUGHOUT THE TWO DAY INTERVIEW SESSION AND APPEARED TO HAVE LITTLE OR NO REASONABLE PROOF TO COUNTER THE GOVERNMENT'S CONTENTION THAT TSAKOS BRIBED SENATOR HATFIELD THROUGH PAYMENTS TO ANTOINETTE HATFIELD. FOLLOWING THE INTERVIEWS, GOVERNMENT ATTORNEYS AND WFO CASE AGENT MET WITH TSAKOS' COUNSEL, WILLIAM G. HUNDLEY. HUNDLEY EXPRESSED A DESIRE TO WORK OUT AN AGREEMENT WITH THE GOVERNMENT TO AVOID A TRIAL, HOWEVER, COULD NOT ASSURE THAT HIS CLIENT WOULD COOPERATE AT THAT TIME.

REINTERVIEW OF TSAKOSES

FOR INFORMATION OF THE BUREAU, SINCE THE INTERVIEW OF THE TSAKOSES IN LONDON, THERE HAS BEEN ONGOING NEGOTIATIONS

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BETWEEN WILLIAM HUNDLEY AND GOVERNMENT ATTORNEYS IN AN
EFFORT TO ARRANGE A PLEA AGREEMENT.

IN A RECENT DEVELOPMENT, HUNDLEY HAS REPRESENTED THAT HIS
CLIENT WOULD NOW BE AMENABLE TO PLEADING GUILTY TO ONE COUNT OF
T18, SECTION 201 (F) (GRATUITY) IN RETURN FOR ASSURANCES FROM
THE U.S. GOVERNMENT THAT TSAKOS WOULD RECEIVE NO JAIL SENTENCE.
IN RESPONSE TO HUNDLEY'S OFFER, GOVERNMENT ATTORNEY'S HAVE AGREED
TO A PROBATIONARY - NO JAIL TIME SENTENCE FOR TSAKOS, HOWEVER IN
RETURN FOR THIS CONCESSION, THE GOVERNMENT WILL DEMAND THAT
TSAKOS SUBMIT TO ANOTHER INTERVIEW/DEBRIEFING AND THAT ANY
RESULTING PEA AGREEMENT WITH THE GOVERNMENT WOULD HINGE ON THE
CONDITION THAT THE DEPARTMENT OF JUSTICE AND THE FBI WERE
COMPLETELY SATISFIED THAT TSAKOS WAS COMPLETELY FORTHRIGHT
AND TOTALLY CANDID ABOUT HIS RELATIONSHIP WITH SENATOR HATFIELD.

TSAKOS' DEFENSE COUNSEL HAS AGREED TO THE GOVERNMENT'S
TERMS AND HAS OFFERED TO MAKE HIS CLIENT AVAILABLE FOR A
DEBRIEFING IN PARIS, FRANCE ON 4/30/86. AS OPPOSED TO TSAKOS'

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MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

RECENT INTERVIEW IN LONDON ON 3/4/86, HUNDLEY PROFFERED THAT
TSAKOS IS NOW PREPARED TO INCRIMINATE HIMSELF IN A
BRIBERY SCHEME BY ACKNOWLEDGING THAT THE FOUR PAYMENTS TO
HATFIELD WAS PROMPTED BY THE NEED TO CONVINCE THE SUNDANESE
GOVERNMENT THAT A RANKING AMERICAN PUBLIC OFFICIAL (SENATOR
HATFIELD) WAS SUPPORTIVE OF THE TRANS-AFRICAN PIPELINE PRO-
JECT. ACCORDING TO HUNDLEY, TSAKOS WILL NOW REJECT HIS

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U N C L A S

EARLIER CONTENTION THAT THE \$55,000 WAS PAID TO ANTOINETTE
HATFIELD IN RETURN FOR PROFESSIONAL SERVICES THAT WERE
SUPPOSEDLY PROVIDED (BUT NEVER ESTABLISHED) FOR THE TSAKOSES.

NECESSITY OF INTERVIEW OUTSIDE U.S. BOUNDARIES

Referral/Consult

b6 per FBI
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0031

U N C L A S

Referral/Consult

b6 per FBI
b7C

TO AVOID THE CONTRAVENTION OF FRENCH SOVEREIGNTY, TSAKOS
HAS AGREED TO CONDUCT THE DEBRIEFING WITHIN THE CONFINES
OF THE U.S. EMBASSY IN PARIS, FRANCE.

REQUEST OF THE BUREAU

WFO REQUESTS BUREAU APPROVAL FOR TRAVEL OF SA

[REDACTED] TO PARIS, FRANCE ON 4/28/86 TO CONDUCT
INTERVIEW AS SET FORTH ABOVE.

b6 per FBI
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE WF #0031

U N C L A S

SAC, WFO RECOGNIZES NEED FOR REINTERVIEW OF TSAKOS
AND APPROVES OF TRAVEL IN THIS INSTANCE.

IF BUREAU AUTHORITY IS GRANTED TO CONDUCT INTERVIEW,

SA [REDACTED] WILL BE ACCOMPANIED TO PARIS, FRANCE BY [REDACTED]

[REDACTED], TRIAL ATTORNEY,

PUBLIC INTEGRITY SECTION, DOJ.

BT

#0031

NNNN

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b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

c-7

READ INBOX.30 TEXT
FORMS.TEXT HAS 1 DOCUMENT

INBOX.30 (#1926)

TEXT:
VZCZCH00105

RR WF

DE HQ #1105 1120004

ZNR UUUUU

R 182221Z APR 86

FM DIRECTOR FBI (58-11476)

TO FBI WASHINGTON FIELD OFFICE (58C-2057) (C-7) (ROUTINE)

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY -
CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO.

REWFOTEL TO BUREAU DATED APRIL 14, 1986.

FOR INFORMATION OF WFO, BUREAU APPROVAL HAS BEEN GRANTED
FOR SA [REDACTED] TO TRAVEL TO PARIS, FRANCE, TO
INTERVIEW BASIL TSAKOS AND HIS WIFE LAURA TSAKOS. SAID
INTERVIEWS HAVE BEEN SCHEDULED FOR APRIL 30, 1986. TRAVEL
ARRANGEMENTS ARE LEFT TO THE DISCRETION OF WFO.

WFO SHOULD EXPEDITIOUSLY FURNISH RESULTS OF THESE
INTERVIEWS TO THE BUREAU.

BT

#1105

*Admission
in room as travel plans
have been completed:*

[REDACTED]

SEARCHED _____
SERIALIZED _____

APR 23 11 19 AM '86

[REDACTED]

58C-2057-93

[REDACTED]

NNNN

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b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/86

On April 16, 1986, [redacted]
[redacted], Washington, D.C. (WDC),
telephone number [redacted], was interviewed by Special Agents
(SAs) [redacted]
provided the following information:

b6
b7C

[redacted] and his law partner, [redacted] represented
the [redacted] until September, 1985.
[redacted] were legal advisors and consultants for the
[redacted] and the [redacted]. The
[redacted] is a cabinet officer of the [redacted].
[redacted] refused to provide the name of [redacted]
[redacted] or a general description of the nature of
work he and [redacted] provided, claiming attorney/client privilege.
[redacted] advised that a description of their work with [redacted]
[redacted] is filed in the Criminal Division of the DEPARTMENT
OF JUSTICE. According to [redacted] these filings are required
under the Foreign Registration Act.

b6
b7C

[redacted] acknowledged the existence of a bank account
under the [redacted]
[redacted] When asked by interviewers to explain the purpose of
this account, [redacted] responded that he did not know for certain,
but it has been his experience in dealing with foreign
governments that accounts like this may have an intelligence
significance. [redacted] refused to elaborate any further on this
point. [redacted] refused to provide interviewers with the account
number to the [redacted], but stated that
he did not have signatory or ownership interest in it. When
queried if the [redacted] to
withdraw or deposit monies in the account, [redacted] refused to

b6
b7C

Investigation on 4/16/86 at Washington, D.C. File #58C-2057
by SA [redacted] and TET:tmc Date dictated 4/17/86

WASHINGTON FIELD

b6
b7C

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

Continuation of FD-302 of [redacted] Page 2

answer on the grounds that it would violate his attorney/client relationship with [redacted]

[redacted] noted that in September, 1985, [redacted] abruptly terminated their relationship with [redacted]. According to [redacted] since that occurrence, the [redacted] account has been closed. [redacted] further advised that when his relationship with [redacted] ended, as part of an agreement, [redacted] took all their records back.

b6
b7C

[redacted] advised that he was never paid any money by BASIL TSAKOS. Although he attempted to work out an arrangement with TSAKOS whereby he [redacted] would have been remunerated for his services on the Trans-African pipeline, the deal fell through. [redacted] advised that these efforts to work out a deal occurred in his [redacted] office. [redacted] maintained that he continues to stand by his earlier Grand Jury testimony wherein he testified that he was never paid by TSAKOS. When asked to explain how TSAKOS could have obtained [redacted] [redacted] account number to make [redacted] [redacted] stated in no uncertain terms that he did not provide it to TSAKOS. At this point, [redacted] alleged that during the period that he and TSAKOS were associated, TSAKOS and [redacted] had access to his office and possibly obtained the bank account number surreptitiously. [redacted] admitted that he did not know this to be fact and added that neither [redacted] or TSAKOS were permitted to wander aimlessly around his office.

b6
b7C

[redacted] advised that he has personal bank accounts at the NS&T BANK in Washington, D.C. and at the SOUTHEAST BANK in Florida. [redacted] refused to provide the account numbers to the interviewers. [redacted] further advised that he had a client related commercial bank account in Oklahoma and some interests in several radio stations.

b6
b7C

When asked by interviewers to identify any "contact" that he had at [redacted] in Washington, D.C., [redacted] declined to do so.

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b7C

[redacted] provided no additional pertinent information.

AIRTEL

4/25/86

TO: DIRECTOR, FBI
ATTN: JEFF JAMAR, SECTION CHIEF, WCC, CID

FROM: SAC, WASHINGTON FIELD (58C-2057) (P) (C-7)

MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY-COI; PUBLIC CORRUPTION MATTER;
OO: WFO

Re telcal between SAC, WFO and Section Chief JEFF JAMAR, FBIHQ, on 4/24/86; WFO tel to FBIHQ dated 4/15/86; and Bureau tel to WFO dated 4/23/86.

b6 per FBI
b7C

As the Bureau is aware, case agent SA [redacted] was scheduled to interview captioned subject, BASIL TSAKOS, in Paris, France, on 4/30/86. SA [redacted] was to be

Referral/Consult

2-Bureau
1-WFO

TET:tmc
(3)

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58C-2057-95

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| Searched | |
| Serialized | |
| Indexed | |
| Filed | |

WFO 58C-2057

b6 per FBI
b7C

Referral/Consult

For information of the Bureau, WFO feels strongly that this interview should be conducted without delay in either Paris or London as originally scheduled. [REDACTED]

[REDACTED] by [REDACTED] unreasonable position. WFO is somewhat perplexed by [REDACTED] hard line position on this issue, and frankly feels that [REDACTED] position in this matter is both incorrect and inappropriate. WFO has expended a great deal of investigative effort in this case and does not wish to see it side tracked on such an insignificant issue as this.

b6 per FBI
b7C

REQUEST OF BUREAU

[REDACTED] WFO requests that the Bureau consider contacting [REDACTED] and attempt to persuade him to reconsider his position regarding the TSAKOS interview in Paris.

FBI

FBIHQ copy

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/26/86

WFO TELETYPE HANDCARRIED

FM FBI, WFO (58C-2057) (P) (C-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SSA JEFF JAMAR, SECTION CHIEF, PUBLIC CORRUPTION UNIT,
WCC, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TELETYPE TO BUREAU, DATED 4/14/86; BUREAU TELETYPE TO
WFO, DATED 4/23/86; AND WFO AIRTEL TO BUREAU, DATED 4/25/86.

Referral/Consult

✓ 3-Bureau
2-WFO

DEB:ldj
(5)

Approved: Dec/DMB

Transmitted

(Number)

(Time)

Per [Signature]

b6 per FBI
b7C

Referral/Consult

b6 per FBI
b7C

AS NOTED IN REFERENCED COMMUNICATION, SA [REDACTED]
WAS PREVIOUSLY GIVEN BUREAU APPROVAL TO TRAVEL TO PARIS, FRANCE
TO CONDUCT THIS INTERVIEW, HOWEVER, THE INTERVIEW WAS POSTPONED
AND BECAUSE OF CONFLICTING SCHEDULES A NEW DATE HAS NOT BEEN SET
UNTIL NOW. DUE TO SA [REDACTED] CURRENT ASSIGNMENT THIS MATTER
WAS REASSIGNED TO SA [REDACTED] SA [REDACTED] IS FAMILIAR WITH THE FACTS OF
THIS INVESTIGATION AND IS ABLE TO ASSIST IN THIS DEBRIEFING.

b6 per FBI
b7C

WFO REQUESTS BUREAU APPROVAL FOR TRAVEL OF SA [REDACTED]

PAGE THREE DE WF #0014 UNCLAS

TO BERMUDA ON 9/14/86 TO CONDUCT THE INTERVIEW AS SET FORTH
ABOVE.

SAC, WFO RECOGNIZES THE NEED FOR RE-INTERVIEWING TSAKOS AND
APPROVES TRAVEL IN THIS INSTANCE.

IF BUREAU AUTHORITY IS GRANTED, SA [REDACTED] WILL BE ACCOMPANIED
TO BERMUDA BY DOJ ATTORNEY [REDACTED] AND DOJ PUBLIC
INTEGRITY SECTION CHIEF [REDACTED]

BT

#0014

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INBOX.10 (#1645)

TEXT:

VZCZCHQ00027

RR WF

DE HQ #1027 2551909

ZNR UUUUU

R 121617Z SEP 86

FM DIRECTOR FBI-(58-11476)

TO FBI WFO (58C-2057) (C-7) (ROUTINE)

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO: WFO.

REWFOTEL TO BUREAU, DATED 8/26/86.

BUREAU APPROVAL IS GRANTED FOR SA TO TRAVEL

TO BERMUDA TO INTERVIEW BASIL TSAKOS. THE INTERVIEW IS

SCHEDULED FOR 9/15/86. TRAVEL ARRANGEMENTS ARE LEFT TO THE

DISCRETION OF WFO.

WFO SHOULD EXPEDITIOUSLY FURNISH INTERVIEW RESULTS TO THE
BUREAU.

BT

#1027

NNNN

58C-2057-97

77 77

SEP 12 7 04 PM '86

23

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b7C

FBI

WFO File Copy

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/12/86

WFO TELETYPE - HANDCARRIED

FM SAC, WASHINGTON FIELD (58C-2057) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTN: SSA PUBLIC CORRUPTION UNIT, WCC SECTION,
CID

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELETYPE TO BUREAU DATED 8/26/86, WFO TELCALL TO
BUREAU DATED 9/10/86.

b6
b7C

Referral/Consult

UNCLAS

②-Washington Field
3-Bureau

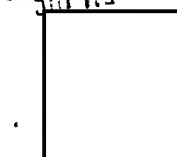
DEB:vgg vgg
(5)

Approved: 

Transmitted

(Number) 06 (Time)

Per



b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0035

UNCLAS

Referral/Consult

THE BUREAU WILL BE APPRISED OF PERTINENT DEVELOPMENTS.

UNCLAS

BT

#0035

NNNN

Approved: _____ Transmitted _____
(Number) (Time)

| | |
|------------------------|---------------|
| SEARCHED _____ | INDEXED _____ |
| SERIALIZED _____ | FILED _____ |
| Per SEP 15 1986 | |
| FBI — WASHINGTON FIELD | |

Memorandum



To : SAC, WASHINGTON FIELD (58C-2057) (P) Date 11/25/86

From : SA [redacted] (C-7)

b6 per FBI
b7C

Subject : MARK O. HATFIELD, U.S. SENATOR,
OREGON; BASIL TSAKOS;
BRIBERY-COI; PUBLIC CORRUPTION MATTER
OO: WFO

For information, the status in captioned matter remains unchanged since attempts to interview BASIL TSAKOS on 9/15/86 met with failure.

Referral/Consult

Attempts to contact [redacted] on 11/25/86, were negative. [redacted] is on travel and will return to his office on 12/1/86. SA [redacted] will contact [redacted] on 12/1/86, and determine the current status. b6 per FBI
b7C

1-WFO

DEB:mc
(1)

58C-2057-99

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 25 1986 | |
| FBI - WASH. FIELD OFFICE | |

Memorandum



To : SAC, WASHINGTON FIELD (58C-2057) (P) Date 12/12/86

b6
b7C

From : SA [] (C-7)

Subject : MACK O. HATFIELD, U.S. SENATOR,
OREGON; BASIL TSAKOS;
BRIBERY-COI; PUBLIC CORRUPTION MATTER
OO: WFO

On 12/8/86, SA [] was contacted by DOJ Attorney [] Public Integrity Section, who advised that U.S. District Judge WILLIAM BRYANT has given the government and defense attorneys representing BASIL TSAKOS until the end of the year, 1986, to work out plea arrangements. Judge BRYANT has indicated that unless this deadline is met, he will consider dismissing the sealed indictment returned against TSAKOS on 11/27/85.

b6
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[] is attempting to arrange a plea through TSAKOS' defense attorney and will advise SA [] of developments.

b6
b7C

1-WFO

DEB:emc
(1)

58C-2057-100

| | |
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| SERIALIZED | FILED |
| DEC 15 1986 | |
| FBI - WASH. FIELD | |

OK
for/kw

BH3

C-2

-->NEXT TEXT
FORMS.TEXT WAS 1 DOCUMENT
NEXT DOCUMENT (#2866) MOVED FROM INBOX.1 TO DESK.5

TEXT:

VZCZCH001013

R 120900Z FEB 87

FM LEGAL ATTACHE LONDON (58C-23) (P)

TO DIRECTOR FBI ROUTINE

SAC, WFO ROUTINE

BT

UNCLAS E F T O

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY-COI;
PUBLIC CORRUPTION MATTER; OO: WFO

RELOTEL 2/5/87.



b7D

BT

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6/3/87

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SEARCHED
SERIALIZED
INDEXED
FILED

FEB 12 8 09 AM '87

FBI WFO
F O
Handwritten: 015

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WFO 58C-2057
DJW:dij

On March 27, 1987, [] provided the following information:

b7D

BASIL TSAKOS is reported to have defaulted on a loan to Barclays Bank. The bank has allegedly instituted foreclosure proceedings against TSAKOS and has filed liens against TSAKOS' assets including his home in London, England. Some of the litigation involving TSAKOS' financial problems is believed to be pending in the District of Columbia. The law firm Skadden, Arps, Slate, Meagher and Flom, Washington, D.C., is reported to be representing the bank in these proceedings.

58C 2057 102

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 31 1987 | |
| FBI — WASH. FIELD OFFICE | |

23

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/13/87

TET/2057/P

C-7#3

00311

FM FBI WASHINGTON FIELD OFFICE (58C-2057) (P)

TO ACTING DIRECTOR, FBI R O U T I N E

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT, WCC, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
 BRIBERY/COI, PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TEL TO FBIHQ AND LEGAT PARIS, DATED 4/14/86 AND
 TELCALLS BETWEEN SA [REDACTED] WFO AND SSA [REDACTED]
 LEGAT PARIS ON 8/3/87 AND 8/6/87.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS
 TELETYPE IN ITS ENTIRETY TO LEGAT PARIS.

FOR INFORMATION OF FBIHQ AND LEGAT PARIS, WILLIAM HUNDLEY
 (COUNSEL TO BASIL TSAKOS) RECENTLY ADVISED [REDACTED] (DOJ
 PROSECUTOR) THAT TSAKOS IS PRESENTLY IN THE AMERICAN HOSPITAL,
 PARIS, FRANCE AND UNDERGOING TREATMENT FOR A HEART AILMENT.

✓ 2-WFO

TET:18
 (2)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

5 31 PM '87

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b7Cb6
b7C

^PAGE TWO DE WF UNCLAS

HUNDLEY MAINTAINED THAT TSAKOS IS NOW TOO ILL TO RETURN TO THE U.S. AND FACE THE OUTSTANDING CRIMINAL INDICTMENT PENDING AGAINST HIM. HUNDLEY PROVIDED [REDACTED] WITH A MEDICAL REPORT

(ALLEGEDLY MADE BY TSAKOS' FRENCH PHYSICIAN) AS PROOF THAT HIS CLIENT IS SERIOUSLY ILL. BECAUSE THIS IS NOT THE FIRST TIME THAT TSAKOS HAS CLAIMED AN ILLNESS TO AVOID AN UNPLEASANT SITUATION,

[REDACTED] HAS DECIDED THAT IT WOULD BE IN THE BEST INTEREST OF THE U.S. GOVERNMENT TO HAVE TSAKOS EXAMINED BY A DOCTOR (AMERICAN OR FRENCH), WHO HAS NO ALLEGIANCE TO TSAKOS AND WHO COULD RENDER AN IMPARTIAL MEDICAL EXAMINATION.

WFO UNDERSTANDS THAT THE OFFICE OF INTERNATIONAL AFFAIRS, DOJ HAS RECENTLY SPOKEN WITH SSA'S [REDACTED] ABOUT THIS MATTER AND WHETHER OR NOT SUCH A PROCEDURE WOULD REQUIRE LETTERS ROGATORY. IN THE EVENT FRENCH AUTHORITIES DECIDE THAT LETTERS ROGATORY WOULD NOT BE REQUIRED IN THIS INSTANCE, LEGAT PARIS IS REQUESTED TO LOCATE AN ACCREDITED HEART SPECIALIST AND MAKE ARRANGEMENTS FOR THIS PHYSICIAN TO EXAMINE BASIL TSAKOS FOR THE PURPOSE OF DETERMINING WHETHER OR NOT HE IS SUFFICIENTLY ILL TO PREVENT HIS TRAVEL TO THE U.S. TO STAND TRIAL.

LEGAT PARIS SHOULD BE ADVISED THAT [REDACTED] WANTS TO

b6
b7C

b6
b7C

^PAGE THREE DE WF UNCLAS

MEET WITH THE SELECTED PHYSICIAN BEFORE AND AFTER HIS/HER
EXAMINATION OF TSAKOS IN ORDER TO DISCUSS THE SPECIFIC
REQUIREMENTS THAT WILL BE NEEDED TO SATISFY BOTH DOJ AND U.S.
DISTRICT COURT JUDGE WILLIAM BRYANT AS TO THE STATUS OF TSAKOS'
HEALTH. SHOULD FRENCH AUTHORITIES GRANT APPROVAL TO HAVE TSAKOS
EXAMINED, WFO WILL COORDINATE ITINERARY WITH LEGAT
PARIS.

BT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 330 ~ b7E

Page 332 ~ b3, b6, b7C